



**POLYLINK POLYMERS
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905
AN IS/ISO : 9001 : 2015 COMPANY

Head Office :

506, Saffron Building, Near Center Point,
Ambawadi, Ahmedabad - 380 006.
Phone : 079-26427800, 26565200
Tele Fax : 91-79-26421864
E-mail : polylink@polylinkpolymers.com
Website : www.polylinkpolymers.com

Registered Office (Works) :

Block No. 229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka,
Dist.-Ahmedabad-382225

Date: 13th January, 2021

To
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001


Sub: Capital Reconciliation Report for the Quarter ended 31st December, 2020

Dear Sir,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Capital Reconciliation report for the Quarter ended 31st December, 2020 issued by M/s Lakshay Sethi & Associates, Practicing Company secretary, Faridabad.

Kindly acknowledge the receipt.

**Thanking you
For Polylink Polymers (India) Limited**


Ankit Vageriya
Company Secretary



Encl: Capital Reconciliation Report.



LAKSHAY SETHI & ASSOCIATES
Company Secretaries

UCN: S2019HR669700

January 12, 2021

Polylink Polymers (India) Limited
Block No. 229-230,
Village Valthera, Taluka - Dholka
District Ahmedabad
Gujrat - 382225

Sub: Reconciliation of Share Capital Audit Report

We have examined the relevant books, registers, documents and papers produced electronically before us by the Depositories and the Company and its Registrars and Share Transfer Agent **MCS Share Transfer Agent Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:-

1. For the quarter ended	:	December 31, 2020
2. ISIN	:	INE 323D01020
3. Face value	:	Rs. 5/- per Equity share
4. Name of the Company	:	Polylink Polymers (India) Limited
5. Registered office address	:	Block no. 229-230, Village Valthera, Taluka – Dholka, District Ahmedabad Gujrat - 382225
6. Correspondence address	:	506, Saffron Building, Near Center Point, Ambawadi, Ahmedabad -380006
7. Telephone & Fax no.	:	Ph.: 079-26427800 Fax: 079-26421864
8. Email Address	:	polylink@polylinkpolymers.com

Address: A7/17, F.F., BPTP Park Elite Floors, Sector - 85, Faridabad - 121001

Contact No. +91-8826108009/7053054905

E-mail: legalsethadvisors@gmail.com

Your Solution Partner





LAKSHAY SETHI & ASSOCIATES
Company Secretaries

UCN: S2019HR669700

9. Names of the stock exchanges where the Company's securities are listed :

BSE Limited

10. Issued capital :

No. of shares	% of Issued Share Capital
2,21,11,500	100%
11. Listed capital (exchange-wise)- (as per company records) :

2,21,11,500	100%
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12. Held in dematerialized form in CDSL :

1,72,10,784	77.84%
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13. Held in dematerialized form in NSDL :

44,54,796	20.14%
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14. Physical :

4,45,920	2.02%
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15. Total No. of equity shares (12+13+14) :

2,21,11,500	100%
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16. Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15) :

Not Applicable

17. Certifying the details of changes in share capital, during the quarter under consideration, as per table below:

Particulars	No. of shares	Applied for listing	Listed on stock exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In- prin. /Final approval received from SEs
No Change						

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Company Secretaries

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18. Register of members is updated (Yes / No)
If not, updated up to which date :

Yes
N.A.

19. Reference of previous quarter with regard
to excess dematerialized shares, if any :

N.A.

20. Has the company resolved the matter
mentioned in point no.19 above in the
current quarter? If not, why? :

Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending beyond 21 days	NIL	NIL	N.A

22. Name, Telephone & Fax no. of the
Compliance Officer of the Company :

Mr. Ankit Vageriya
Ph. : 079- 26427800
Fax : 079-26421864

23. Name, Address, Telephone & Fax no.,
Registration no. of the certifying CA/CS :

Lakshay Sethi & Associates
Company Secretaries
A7/17, F.F. BPTP Park Elite Floors,
Sector-85, Faridabad - 121002
Mob No.: +91-8826108009
M. No. A49538 C.P. : 21867

24. Appointment of common agency for
share registry work (If yes, Name & address) :

MCS Share Transfer Agent Limited
F 65, 1 st Floor, Okhla Industrial Area, Phase 1, New Delhi- 110020

Address: A7/17, F.F., BPTP Park Elite Floors, Sector - 85, Faridabad - 121001

Contact No. +91-8826108009/7053054905

E-mail: legalsethadvisors@gmail.com

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25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, Delisting from SE,
company changed its Name etc) :

This report is based on the documents
received online from the RTA

For Lakshay Sethi & Associates
Company Secretaries
UCN: S2019HR669700

Lakshay
12/01/2021

Lakshay Sethi
(Proprietor)

M. No. A49538

C.P. No. 21867

UDIN: A049538B001969016



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