

**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

Works :

229-230, Vill - Valthera,
Dholka-Bagodara Highway,
Taluka-Dholka, Dist.-Ahmedabad.
Tele Fax : (02714) 247454

**POLYLINK POLYMERS
(INDIA) LIMITED**

CIN NO: L17299GJ1993PLC032905
AN ISO 9001 : 2008 COMPANY

Scrip Code: 531454 (POLYLINKPOLYMERS)

Date: 28.07.2018

To,

The Manager

Listing Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street
Mumbai-400 001

Dear Sir,

**Subject: Certificate Under reconciliation of Share Capital Audit Report of the Company
for the Quarter ended 30th June, 2018 as per Regulation 55A of SEBI (Depositories and Participants)
Regulations, 1996**

we are enclosing herewith the certificate as mentioned above as issued by M/s RAA and Associate LLP,
Practising Company Secretary for the Quarter ended 30th June, 2018.

This is for your Information and records. Kindly acknowledge the receipt.

Thanking you

Yours Faithfully,
For Polylink Polymers (India) Limited

For, Polylink Polymers (India) Ltd.


Ankit Vageriya
Company Secretary

Encl: Certificate as per above.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the relevant Books and records of POLYLINK POLYMERS (INDIA) LIMITED (hereinafter referred to as "the Company,") maintained by MCS Share Transfer Agent Limited, New Delhi, their duly appointed Registrars and Share Transfer Agents (hereinafter referred to as "the RTA"), produced before us for the purpose of issuing this Certificate under SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31st, 2002. Based on the aforesaid records and the information and explanation furnished to us by the Company and the RTA, which to the best of our knowledge and belief were necessary for the purpose of certification, we hereby report as under: -

- | | |
|--|---|
| 1. For Quarter Ended | 30 th June, 2018 |
| 2. ISIN | INE323D01020 |
| 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,
Dist. Ahmedabad, Gujarat |
| 6. Correspondence Address | Block No 229-230, Village Valthera, Taluka, Dholka,
Dist. Ahmedabad, Gujarat |
| 7. Telephone & Fax Nos. | Tel : 02714-247451
Fax : 02714-247454 |
| 8. E-mail Address | polylink@polylinkpolymers.com |
| 9. Name of the Stock Exchanges
Where the Company's securities
are listed | Bombay Stock Exchange, Mumbai |



	Number of Equity Shares	% of Total Issue Capital
10. Issued Capital	221, 11,500	100%
11. Listed Capital (Exchange-wise)		
BSE, Mumbai	221, 11,500	100%
	No. of Equity Shares	% of Issued Capital
12. Shares held in Dematerialized form in CDSL	171,65,945	77.63 %
13. Shares held in Dematerialized form in NSDL	44,64,535	20.19 %
14. Shares held in Physical Form	4,81,020	2.18 %
15. Total No. of Shares (12+13+14)	221, 11,500	100.00 %
16. Reasons for differences if any, between		
(10 & 11)	NA	
(10 & 15)	NA	
(11 & 15)	NA	
17. Details of changes in share capital during the quarter under consideration as per Table below:		

Sl. No.	Particulars	Number of Shares	Listing on stock Exchanges	Admitted by NSDL	Admitted by CDSL
1	Increase – Rights Issue				
2	Bonus Issue				
3	Preferential Issue				
4	Initial Public Offer				
5	Re-issue of Forfeited Shares				
6	Employee Stock Option exercised				
7	Amalgamation/ Scheme of Arrangement				
8	Conversion of Loans/Debentures				
9	Any other (to specify)				
Sl.	Particulars	Number of	Delisted on	Extinguished	Extinguished



No.		Shares	stock exchanges	by NSDL	by CDSL
10	Buy-back				
11	Capital Reduction				
12	Forfeiture				
13	Amalgamation/ Scheme of Arrangement				
14	Any other(to specify)				
	Net Increase/ Decrease	-----	-----	-----	-----

18. Register of Members is updated (Yes/No) YES

19. Reference to 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, reason why? N. A.

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 reason for delay:

	<u>No. of Requests</u>	<u>No. of Shares</u>	<u>Reasons for Delay</u>
Confirmed after 21 days	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

22. Compliance Officer of the Company

Name Mr. Ankit Vageriya
Telephone No. 02714-247451
Fax No. 02714-247454

23. Name, Address, Tel. No. and Regn. No. of certifying Company Secretary:

Name: Ashish Saxena

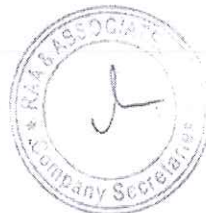
Address: A-32, Nyay Khand – 1st

Indirapuram

Ghaziabad - 201014

Telephone No.: +91 9999034495

CP No.: 7096



24 Appointment of Common Agency for share registry work

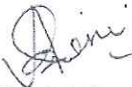
MCS Share Transfer Agent Limited

F -65, Okhla Industrial Area, Phase 1, New Delhi - 110020

25. Any other detail that the CS may like to provide (e.g. BIFR Company, Delisting from St. Ex.,
Company changed its Name etc.) NIL

For RAA & ASSOCIATES LLP

Company Secretaries



(Ashish Saxena)

Partner

CP - 7096

Date: 25/07/2018

Place: Ghaziabad

