



**POLYLINK POLYMERS  
(INDIA) LIMITED**

**CIN NO: L17299GJ1993PLC032905  
AN ISO 9001 : 2008 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

**Works :**

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

**Date: 16.10.2018**

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

**Sub: Capital Reconciliation Report for the Quarter ended 30<sup>th</sup> September 2018**

Dear Sir,

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, Please find enclosed Capital Reconciliation report for the Quarter ended 30<sup>th</sup> September, 2018

Kindly acknowledge the receipt.

**Thanking you**

**For Polylink Polymers (India) Limited**  
**For, Polylink Polymers (India) Ltd.**

Ankit Vageriya  
Company Secretary

  
**Ankit Vageriya**  
Company Secretary

M.No: A27893

October 16, 2018

**Polylink Polymers (India) Limited**

Block no 229-230  
Village Valthera Taluka;  
Dholka District Ahmedabad  
Gujrat 387810

**Sub: Reconciliation of Share Capital Audit Report**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by the Company and its Registrar and Share Transfer Agent **MCS Share Transfer Agent Limited** for the purpose of issuing this certificate, under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby submit our Reconciliation of Share Capital Audit Report for the quarter, as follows:

1. For the quarter ended	:	September 30, 2018
2. ISIN	:	INE 323D01020
3. Face value	:	Rs. 5 per equity share.
4. Name of the Company	:	<b>Polylink Polymers (India) Limited</b>
5. Registered office address	:	Block no 229-230 Village Valthera Taluka; Dholka District Ahmedabad Gujrat 387810
6. Correspondence address	:	506, saffron Building, Nr. Center Point, Ambawadi, Ahmedabad -380006
7. Telephone & fax no.	:	Ph.: 02714- 247451 Fax: 02714- 247454
8. Email address	:	polylink@polylinkpolymers.com



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

1. BSE Ltd

No. of shares	% of Issued Share Capital
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10. Issued capital :

2,21,11,500	100%
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11. Listed capital (exchange-wise)\* :

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

1,70,89,529	77.29%
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13. Held in dematerialized form in NSDL :

45,42,751	20.54%
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14. Physical :

4,79,220	2.17%
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15. Total No. of equity shares (12+13+14) :

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

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

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

Not Applicable
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22 Inder Enclave, Paschim Vihar, New Delhi-110087  
tel.: 45360077 email: corporate@jurisprudentconsulting.in

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	N / A	N / A	N / A
Pending beyond 21 days	N / A	N / A	N / A

22. Name, telephone & fax no. of the  
Compliance Officer of the Company :

**Mr. Ankit Vageriya**

Ph. : 02714 - 247451

Fax : 02714 - 247454

23. Name, address, telephone & fax no.  
and registration no. of the Auditor :

**JUS & Associates**

Company Secretaries,

22, Inder Enclave

Paschim Vihar, New Delhi -110087

Telephone : 011-45360077

C.P : 8987

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


**MCS Share Transfer Agent Limited**

F 65, 1<sup>st</sup> Floor, Okhla Industrial Area,

Phase 1, New Delhi- 110020

25. Any other detail :

Not Applicable

For JUS & Associates  
Company Secretaries  
  
Jyoti Upmanyu  
C.P.: 8987