

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	531454		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE323DO1020		
Whether company has CIN	Yes		
CIN Number	L17299GJ1993PLC032905		
Name of the company*	POLYLINK POLYMERS (INDIA) LIMITED		
Registered office address			
Registered office address*	BLOCK NO 229-230 VILLAGE VALTHERA TALUKA; DHOLKA DIST., AHMEDABAD,Gujarat, India, 387810		
Registered office state*	GUJARAT		
Registered office city*	AHMEDABAD		
Registered office district*	AHMEDABAD		
Registered office pin code*	387810		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	079	26427800
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.polylinkpolymers.com		
Registered office email*	polylink@polylinkpolymers.com		
Correspondence address			
Same as above	No		
Correspondence address*	506, Saffron Building, Near Centre Point, Ambawadi,		
Correspondence state	GUJARAT		
Correspondence city	AHMEDABAD		
Correspondence district	AHMEDABAD		
Correspondence pin code	380006		
Correspondence contact number	ISD Code	STD Code	Number
	+91	079	26427800
Correspondence fax			
Correspondence country			
Correspondence email			
Reporting quarter*	31-12-2025		
Face value*	5		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	22111500	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	22111500	
Held in dematerialised form in CDSL*	18404775	83.24
Held in dematerialised form in NSDL*	3312705	14.98
Physical*	394020	1.78
Total no.of shares*	22111500	100
Total no. of Security holders as on end of the quarter*	22111500	

<b>BSE Ltd</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>National Stock Exchange of India Ltd(NSE)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>Metropolitan Stock Exchange of India Ltd(MSEI)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>Calcutta Stock Exchange of India Ltd(CSE)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>
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Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Ms. Priyal Dangi	
PAN of the compliance officer*	JQXPD8535H	
Date of Appointment*	08-08-2025	
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER	
Membership Nos*	ACS	76462
Mobile no.*	6359001771	
Fax no.		
E-mail id*	companysecretary@polylinkpolymers.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	Mr. Dilip Nikhare	
PAN of the previous compliance officer*	ATRPN9424D	
Membership Nos	ACS	45570
Reason for entering the same membership Nos.		
Date of Appointment	05-02-2024	
Date of Cessation	25-06-2025	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Mr. Ankit kumar Vageriya	
Date of issue of report*	20-01-2026	
Address*	Titanium City center, F-810, 100 Feet Anand Nagar Rd, Satellite, 380015	
City*	AHMEDABAD	
Pincode*	380015	
Contact no.*	91-9327910869	
Fax no.	-	
Email*	vageriyacs@gmail.com	
Membership no.*	Associate	27893
Firms registration number of audit firm		
Name of the firm*	Ankit Vageriya & Associates	
COP number*	27064	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	MCS Share Transfer Agent Limited	
SEBI registration no.	INR000004108	
Address	179-180, 3rd Floor, DSIDC Shed, Okhla Industrial Area, Phase-I, New Delhi - 110020.	
State	NEW DELHI	
City	NEW DELHI	
Pincode	110020	
Contact no.	011-41406149	
Fax number of RTA	-	
E-mail id*	admin@mcsregistrars.com	
Website Address*	www.mcsregistrars.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		



**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: 20<sup>th</sup> January, 2026**

To  
**The Manager,**  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code: 531454**

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2025.**

Dear Sir/Madam,

Please find enclosed herewith a Certificate issued under Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018, issued by M/s. Ankit Vageriya & Associates, Practicing Company Secretary, Ahmedabad, for the quarter ended 31<sup>st</sup> December, 2025.

You are requested to kindly take the above information on record.

Thanking you

Yours faithfully,

**For Polylink Polymers (India) Limited**

**Ravi Prakash Goyal**  
**Whole Time Director**  
**DIN: 00040570**

***Encl.: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2025.***



# ANKIT VAGERIYA & ASSOCIATES

Practicing Company Secretary

Date: 20<sup>th</sup> January, 2025

To,  
The Board of Directors,  
**POLYLINK POLYMERS (INDIA) LIMITED**  
Registered office: Block No. 229-230,  
Village Valthera, Taluka – Dholka,  
District Ahmedabad- 382225, Gujarat

**Sub: Reconciliation of Share Capital Audit**

**Corporate Identification Number (CIN):** L17299GJ1993PLC032905

**Authorized Capital:** ₹ 25,00,00,000/-

We have examined the Register of Members, beneficiary details produced electronically before us by the depositories and other records / documents maintained by **M/s. Polylink Polymers (India) Limited** (hereinafter referred to as the "Company") and its Registrars and Share Transfer Agents for issuing Certificate, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

Sr. No.	Particulars	Details
1.	For Quarter Ended	<b>December 31, 2025</b>
2.	ISIN	INE323D01020
3.	Face Value	₹ 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— 382225, Gujarat
6.	Correspondence Office Address	506, Saffron Building, Near Center Point, Ambawadi, Ahmedabad -380006, Gujarat
7.	Telephone & Fax No.	Ph.: 079-26427800 Fax: 079-26421864
8.	E-mail	companysecretary@polylinkpolymers.com
9.	Name of the Stock Exchange(s) where the Company's Securities are Listed	BSE Limited



## ANKIT VAGERIYA & ASSOCIATES

Practicing Company Secretary

		No. of Shares	% of Total Issue Capital
10.	Issue Capital	2,21,11,500	100
11.	Listed Capital (Exchange wise)	2,21,11,500	100
12.	Held in Dematerialised Form in CDSL	1,84,04,775	83.24
13.	Held in Dematerialised Form in NDSL	33,12,705	14.98
14.	Physical	3,94,020	1.78
15.	Total No. of Shares (12+13+14)	<b>2,21,11,500</b>	<b>100</b>
16.	Reasons for Difference if any, between (10&11), (10&15), (11&15)	N. A.	N. A.

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

Particulars ***	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Name)
Not Applicable						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18.	Register of members is updated (Yes / No)	Yes
	If no, updated up to which date	N. A.
19.	Reference of previous quarter with regards to excess dematerialised 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. Mentioned 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 for more than 21 days	Nil	Nil	N. A.



# ANKIT VAGERIYA & ASSOCIATES

Practicing Company Secretary

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Ms. Priyal Dangi</b> Tel No: 079 30000602 Fax No: 079-26421864 E-mail: companysecretary@polylinkpolymers.com
23.	Name, Address, Tel. & Fax No. Regn. No. of the Certifying Auditor	<b>M/s. Ankit Vageriya &amp; Associates</b> Company Secretaries F-810, Titanium City Center, Nr. Sachin Tower, Prahalad Nagar Road, Satellite, Ahmedabad-380015 Ph: +91-93279-10869 Email: vageriyacs@gmail.com Name & Regn. No. of the Proprietor: CS Ankit Kumar Vageriya M. No. 27893 CP No. 27064
24.	Appointment of common agency for share registry work, if yes (name & address)	<b>MCS Share Transfer Agent Limited</b> Office No. F-65, 1st Floor, Okhla Industrial Area, Phase 1, New Delhi- 110020 Ph No: +91-011-41406149-51 Email: admin@mcsregistrars.com SEBI Regd. No: INR000004108
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)	Not Applicable

**For, Ankit Vageriya & Associates**  
**Company Secretaries**

Ankit Kumar Vageriya  
Digitally signed by  
Ankit Kumar Vageriya  
Date: 2026.01.20  
15:39:59 +05'30'

**CS Ankit Kumar Vageriya**  
**ACS No.: 27893**  
**CP No.: 27064**  
**P.R. No.: 6875/2025**  
**UDIN: A027893G003382961**

**Date:** 20.01.2026

**Place:** Ahmedabad