

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 VILLAGEVALTHERA TALUKA; DHOLK 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			
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*	30-09-2025		
Face value*	5		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
	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			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	22111500	
Held in dematerialised form in CDSL*	18369189	83.08
Held in dematerialised form in NSDL*	3347591	15.14
Physical*	394720	1.79
Total no.of shares*	22111500	100
Total no. of Security holders as on end of the quarter*	22111500	

BSE Ltd		
	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	

National Stock Exchange of India Ltd(NSE)		
	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*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	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*		

Calcutta Stock Exchange of India Ltd(CSE)		
	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*		

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

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. Rajesh Parekh	
Date of issue of report*	11-10-2025	
Address*	R-22, Avani Raw House, Nr. Mansi Char Rasta, Satellite, Ahmedabad-380 015	
City*	AHMEDABAD	
Pincode*	380015	
Contact no.*	079-40045660	
Fax no.	-	
Email*	pcs.rpss@gmail.com	
Membership no.*	Associate	8073
Firms registration number of audit firm		
Name of the firm*	RPSS & Co., Company Secretaries	
COP number*	2939	

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)	

RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the records / documents maintained by **MCS SHARE TRANSFER AGENT PRIVATE LIMITED**, Registrar for electronic connectivity and physical mode, of **POLYLINK POLYMERS (INDIA) LIMITED** (hereinafter referred to as the “Company”) for issuing this Certificate. In our opinion and to the best of my information and according to explanation given to me and based on such verification as considered necessary, we hereby give report as under:

SR. NO.	PARTICULARS	DETAILS		
1.	For Quarter Ended on	:	30/09/2025	
2.	ISIN	:	INE323D01020	
3.	Face Value	:	₹ 5/-	
4.	Name of The Company	:	POLYLINK POLYMERS (INDIA) LIMITED	
5.	Registered Office Address	:	Block No 229-230, Village Valthera, Taluka : Dholka, Dist: Ahmedabad-387810	
6.	Correspondence Address	:	506, Saffron Building, Near Center Point, Ambavadi, Ahmedabad - 380 006, Gujarat (India)	
7.	Telephone & Fax No.	:	Phone: 079-26427800	
8.	Email Address	:	companysecretary@polylinkpolymers.com	
9.	Name of Stock Exchanges where the Company's Securities are listed	:	1. BSE Ltd. (Bombay Stock Exchange)	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital	:	2,21,11,500	100.00
11.	Listed Capital (Exchange wise) BSE	:	2,21,11,500	100.00
12.	Held in dematerialised Form in CDSL	:	1,83,69,189	83.08
13.	Held in dematerialised Form in NSDL	:	33,47,591	15.14
14.	Physical	:	3,94,720	1.78
15.	Total No. of Shares (12+13+14)	:	2,21,11,500	100.00
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 Exchange (Specified Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for Stock Exchange (Specify Names)
	NOT APPLICABLE						
	***Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18.	Register of Members is updated (Yes/No) If not, updated up to which date			: YES			
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		NIL		
	Pending for more than 21 days	NIL	NIL		NIL		
22.	Name, Telephone & Fax No. of Compliance Officer of the Company			: Ms. Priyal Dangi Company Secretary & Compliance Officer Phone: 079-26427800 Email: companysecretary@polylinkpolymers.com Tel: 079 30000602			
23.	Name, Address, Tel. & Fax No., Registration No. of the Auditor			: RPSS & Co., Company Secretaries Mr. Rajesh Parekh Partner R-22, Avani Raw House, Nr. Mansi Char Rasta, Satellite, Ahmedabad-380 015 Tel No.: 079-40045660 C.P. No.: 2939			

24.	Appointment of Common Agency for Share Registry Work	:	MCS Share Transfer Agent Limited 179-180, 3rd Floor, DSIDC Shed, Okhla Industrial Area, Phase-I, New Delhi - 110020 Phone: 011-41406149 E-mail: admin@mcsregistrars.com
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.)	:	None

FOR RPSS & CO.

Company Secretaries

RAJESH

GOPALDAS

PAREKH

Digitally signed by RAJESH GOPALDAS PAREKH
DN: c=IN, o=Gopak,
2.5.4.20=5ca5d5f713a0d9f9a506a06396978653a0
5.5.2023 11:54:22
postOfficeCode=380015, street=150 Gopaldas Parekh Rd2
Altamashbad, City=Ahmedabad, State=GU, Country=IN
Subject=RAJESH GOPALDAS PAREKH
bf3957d815bc94a2be16cc5d294c45, e=Personel,
cn=RAJESH GOPALDAS PAREKH
Date: 2023.10.11 11:54:22 +05'30'

Rajesh Parekh

PARTNER

Mem. No: 8073

COP No: 2939

Peer Review No.: 3804/2023

UDIN: A008073G001528108

Date: 11-10-2025

Place: Ahmedabad