

NOBLE POLYMERS LIMITED

(CIN: - L17119GJ1994PLC022429)

REGISTERED OFFICE: - 4th Floor, 403/A, Shivalik Corporate Park, B/H. Petrol Pump, 132 Ft Ring Road, Satellite, Ahmedabad GJ-380015

Email: - noblepoly1994@gmail.com

Date: 12.03.2025

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

Sub: Submission of Reconciliation of Share Capital Audit Report for quarter ended 30.06.2023

Ref.: Company Code No. 539200

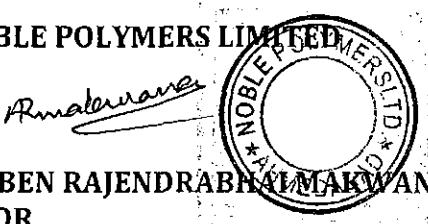
Dear Sir,

With respect to the captioned subject please find Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories And Participants) Regulations, 2018 for the quarter ended 30.06.2023.

Please take into your records.

Thanking You,

Yours faithfully,

FOR NOBLE POLYMERS LIMITED

ANJANABEN RAJENDRABHAI MAKWANA
DIRECTOR
DIN: 07924729



Khushbu Trivedi & Associates

Company Secretaries

B. Com., F.C.S.

B-1011, Sivanta Business Park,
Opp. BOB Ellisebridge Branch,
Paldi, Ahmedabad - 380006
(O): 079-35615762
(M): +91- 8980432945
Email: khushbucs.186@gmail.com

RECONCILIATION OF SHARES CAPITAL AUDIT

1. For Quarter Ended

30th June, 2023

2. ISIN

INE203Q01026

3. Face Value:

Rs. 5

4. Name of the Company

NOBLE POLYMERS LIMITED

5. Registered Office Address

4th Floor, 403/A, Shivalik Corporate Park, B/H. Petrol Pump,
132 Ft Ring Road, Satellite Ahmedabad 380015 GJ

6. Correspondence Address

As Above

7. Telephone & Fax Nos.

Phone: 079-40329745

8. E-mail Address

noblepoly1994@gmail.com

9. Names of the Stock Exchanges where the company's securities are listed:

BSE

10. Issued Capital

6,479,000 Equity Shares of Rs. 5 Each

11. Listed Capital

(As per company records)

| Number of Share | % of Total Issued Cap |
|-----------------|-----------------------|
| 6,479,000 | 100 |

12. Held in dematerialized form in CDSL

30,61,469

13. Held in dematerialized form in NSDL

30,03,797

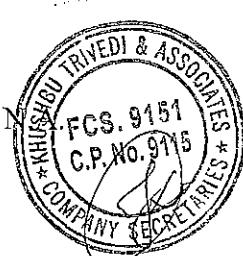
14. Physical

4,13,734

15. Total No. of shares (12+13+14)

6,479,000

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): *N.S. F.C.S. 9151
C.P. No. 915*



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

| Particulars*** | No. of share | 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 Names) |
|----------------|--------------|----------------------------------|---|---------------------------|---------------------------|---|
| | | | N.A. | | | |

***Rights, 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 upto which date

| |
|------|
| Yes |
| N.A. |

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

N.A.

20. Has the company resolved the mater 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 of delay |
|-------------------------------|-----------------|---------------|------------------|
| Confirmed after 21 Days | - | - | - |
| Pending for more than 21 Days | - | - | - |

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Anjanaben Rajendrabhai Makwana – appointed as Compliance officer
Ph.No: 079-40329745

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Khushbu Trivedi
B-1011, Sivanta One, The Business Park, Opp. BOB Ellisbridge Branch, Paldi, Ahmedabad 380007
Ph No: +91 8980432945. COP: 9115

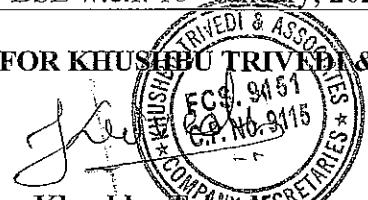
24. Appointment of common agency for share Registry work

Purva Sharegistry (India) Pvt. Ltd.
No-9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400 011
Phone: 022-2301 6761

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting form BSE, Company Changed its name etc.)

The company has been delisted from BSE w.e.f. 10th January, 2024

FOR KHUSHBU TRIVEDI & ASSOCIATES



Khushbu Trivedi
Company Secretary
FCS NO: 9151
COP NO: 9115

Place : Ahmedabad
Date : 11.03.2025
UDIN: F009151F004085025

RECONCILIATION OF SHARE CAPITAL AUDIT

| | |
|-------------------------|------------------------|
| Scrip code | 539200 |
| NSE Symbol* | NOTLISTED |
| MSEI Symbol | |
| ISIN | INE203Q01026 |
| Whether company has CIN | Yes |
| CIN Number | L17119GJ1994PLC022429 |
| Name of the company* | NOBLE POLYMERS LIMITED |

Registered office address

| | | | |
|-----------------------------------|---|-----------|----------|
| Registered office address* | 4th Floor, 403/A, Shivalik Corporate Park, B/H. Petrol Pump, 132 Ft Ring Road, Satellite AHMEDABAD Ahmedabad GJ 380015 IN | | |
| Registered office state* | GUJARAT | | |
| Registered office city* | AHMEDABAD | | |
| Registered office district* | AHMEDABAD | | |
| Registered office pin code* | 380015 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 091 | 079 | 40329745 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website | | | |
| Registered office email | noblepoly1994@gmail.com | | |

Correspondence address

| | | | |
|-------------------------------|---|----------|----------|
| Same as above | Yes | | |
| Correspondence address | 4th Floor, 403/A, Shivalik Corporate Park, B/H. Petrol Pump, 132 Ft Ring Road, Satellite AHMEDABAD Ahmedabad GJ 380015 IN | | |
| Correspondence state | GUJARAT | | |
| Correspondence city | AHMEDABAD | | |
| Correspondence district | AHMEDABAD | | |
| Correspondence pin code | 380015 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 091 | 079 | 40329745 |
| Correspondence fax | | | |
| Correspondence country | INDIA | | |
| Correspondence email | noblepoly1994@gmail.com | | |
| Reporting quarter* | 30-06-2023 | | |
| 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 | 6479000 | 100 |
| Remarks | | | |

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

Compliance Officer Details

| | |
|---|--------------------------------|
| Whether Compliance officer appointed | Yes |
| Whether Qualified Company Secretary is Compliance Officer * | No |
| Name of the compliance officer* | ANJANABEN RAJENDRABHAI MAKWANA |
| PAN of the compliance officer* | ASAPM0339E |
| Date of Appointment | 04-09-2017 |
| Designation* | DIRECTOR |
| Membership Nos | |
| Mobile no.* | 9974703464 |
| Fax no. | |
| E-mail id* | noblepoly1994@gmail.com |
| Whether any change in Compliance Officer during the previous 2 quarters* | No |
| Whether the previous Compliance Officer was Qualified Company Secretary * | |

Details of Previous Compliance Officer

| | |
|---|--|
| Details of Previous Compliance Officer | |
| Previous Compliance Officer Name | |
| PAN of the previous compliance officer* | |
| Membership Nos | |
| Date of Appointment | |
| Date of Cessation | |

Certifying Auditor Details

| | |
|---|--|
| CA/CS/CMA* | Company secretary |
| Name of certifying auditor* | KHUSHBU TRIVEDI |
| Date of issue of report* | 11-03-2025 |
| Address* | B-1011 Sivanta Business Park, Opp. BOB Ellisbridge Branch, Paldi, Ahmedabad-380006 |
| City* | Ahmedabad |
| Pincode* | 380006 |
| Contact no.* | 079-35616762 |
| Fax no. | - |
| Email | |
| Membership no.* | 9151 |
| Firms registration number of audit firm | |
| Name of the firm* | KHUSHBU TRIVEDI & ASSOCIATES |
| COP number* | 9115 |

Registrar and Share Transfer Agent Details

| | |
|---|--|
| Appointment of common agency for share registry work* | Yes |
| Whether Registered with SEBI | |
| Name of RTA | PURVA SHAREGISTRY (INDIA) PVT. LTD. |
| SEBI registration no. | INR000001112 |
| Address | No-9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400 011 |
| State | MAHARASHTRA |
| City | MUMBAI |
| Pincode | 400011 |
| Contact no. | 022-2301 6761 |
| Fax number of RTA | - |
| E-mail id | support@purvashare.com |
| Website Address | www.purvashare.com |
| Whether any change in Registrar and Share Transfer Agents * | No |
| Previous Registrar and Share Transfer Agents Name | |
| Date of Cessation | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | Textual Information(1) |

Text Block

| | |
|------------------------|---|
| Textual Information(1) | The Company has been delisted from BSE w.e.f 10th January, 2024 |
|------------------------|---|

