

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 31.12.2023

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 31.12.2023.

Please take into your records.

Thanking You,

Yours faithfully,

FOR NOBLE POLYMERS LIMITED

Anjanaben



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): 079-35616762
(M): +91- 8980432945
Email: khushbucs.186@gmail.com

RECONCILIATION OF SHARES CAPITAL AUDIT

1. For Quarter Ended

31st December, 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

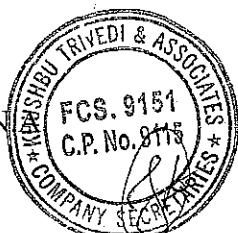
12. Held in dematerialized form in CDSL 30,60,340

13. Held in dematerialized form in NSDL 29,97,754

14. Physical 4,20,906

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



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

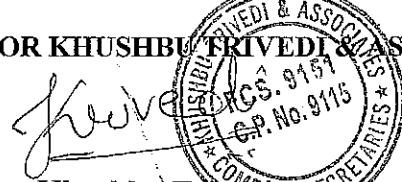
Purva Sharegistry (India) Pvt. Ltd.
No-9, Shiv Shakti Industrial Estate,
Ground Floor, J. R. Boricha Marg,
Opp. Kasturba Hospital,
Lower Parel, Mumbai - 400 011
Phone: 022-2301 6761

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

Place : Ahmedabad
Date : 11.03.2025
UDIN: F009151F00408512

FOR KHUSHBU TRIVEDI & ASSOCIATES



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

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*	31-12-2023		
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			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	6479000	
Listed capital (BSE) (As per company records)*	6479000	100
Held in dematerialised form in CDSL*	3060340	47.23
Held in dematerialised form in NSDL*	2997754	46.27
Physical*	420906	6.5
Total no.of shares*	6479000	100
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	

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 ?	

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
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