

NOBLE POLYMERS LIMITED

(CIN: - L17119GJ1994PLC022429)

REGISTERED OFFICE: - 10, Ankur Complex, B/H Town Hall, Ashram Road,
Ellisbridge, Ahmedabad- 380006

Email: - noblepoly1994@gmail.com website: - www.noblepolymers.in

Date: 22.07.2025

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
31.03.2025**

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 30.06.2025.

Please take into your records.

Thanking You,

Yours faithfully,

FOR NOBLE POLYMERS LIMITED

SANJAYKUMAR SEVANTILAL SHAH
DIRECTOR
DIN: 01748617

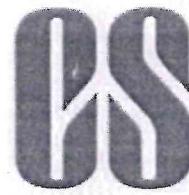


Jitendra Parmar & Associates

Company Secretaries

Mo. : +91 9408 555 517

E-mail. : cs@itendraparmar@gmail.com



RECONCILIATION OF SHARES CAPITAL AUDIT

1. For Quarter Ended

30th June, 2025

2. ISIN

INE203Q01026

3. Face Value:

Rs. 5

4. Name of the Company

NOBLE POLYMERS LIMITED

5. Registered Office Address

Shop 10, Ankur Complex, B/H Town Hall, Ashram Road, Ellisbridge, Ellisbridge, Ahmedabad, Ahmadabad City, Gujarat, India, 380006

6. Correspondence Address

As Above

7. Telephone & Fax Nos.

Phone: +91 9879791333

8. E-mail Address

noblepoly1994@gmail.com

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

BOMBAY STOCK
EXCHANGE

10. Issued Capital

6479000 Equity Shares of Rs. 5 Each

11. Listed Capital

(As per company records)

Number of Share	% of Total Issued Cap
6479000	100

12. Held in dematerialized form in CDSL 3032656

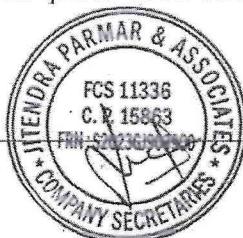
13. Held in dematerialized form in NSDL 3025178

14. Physical 421166

15. Total No. of shares (12+13+14) 6479000

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): N.A.

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



Jitendra Parmar & Associates

Company Secretaries

Mo. : +91 9408 555 517

E-mail. : csjitendraparmar@gmail.com



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 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:

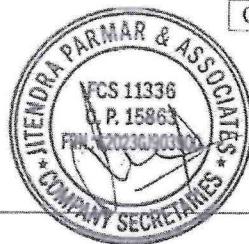
Total No. of demat requests	No. of requests	No. of shares	Reasons of delay
Confirmed after 21 Days	-	-	-
Pending for more than 21 Days	-	-	-

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

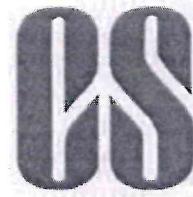
APPOINTED
Manika Misra
Act as a Compliance Officer & Company Secretary
Ph. No: +91 9879791333
D-2/545, Sector-F, Jankipuram, Uttar Pradesh-226021

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

Parmar Jitendra Pradipbhai
J-708, Riverside Park, Opp. APMC Market Lane, Near Vishala Circle, Vasna, Ahmedabad - 380007
Mo. No. :- 94085 55517
Membership No. F11336
CP No. 15863



Jitendra Parmar & Associates
Company Secretaries
Mo. : +91 9408 555 517
E-mail. : csjitendraparmar@gmail.com



24. Appointment of common agency for share
Registry work

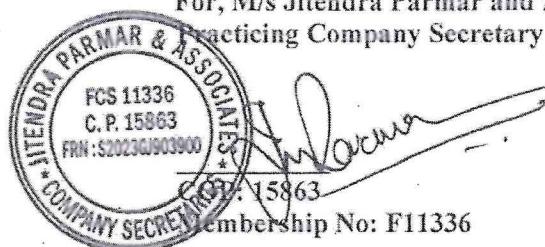
Purva Sharegistry (India) Pvt. Ltd.
No-9, Shiv Shakti Industrial Estate,
Ground Floor, J.R. Boricha Marg,
Opp. Kasturba Hospital, Lower Parel,
Mumbai – 400 011
Phone:- 022-2301 6761

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

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

Place: Ahmedabad
Date: 22nd July, 2025
UDIN: F011336G000833993

For, M/s Jitendra Parmar and Associates
Practicing Company Secretary



RECONCILIATION OF SHARE CAPITAL AUDIT

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

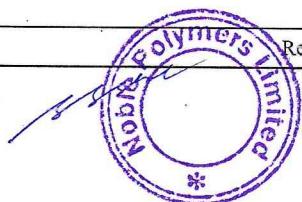
Registered office address

Registered office address*	Shop 10, Ankur Complex, B/H Town Hall, Ashram Road, Ellisbridge, Ahmedabad, Gujarat, India, 380006		
Registered office state*	Gujarat		
Registered office city*	Ahmedabad		
Registered office district*	Ahmedabad		
Registered office pin code*	380006		
Registered office contact number*	ISD Code*	STD Code*	Number*
	091	079	9879791333
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.noblepolymers.in		
Registered office email*	noblepoly1994@gmail.com		

Correspondence address

Same as above	Yes		
Correspondence address*	Shop 10, Ankur Complex, B/H Town Hall, Ashram Road, Ellisbridge, Ahmedabad, Gujarat, India, 380006		
Correspondence state	Gujarat		
Correspondence city	Ahmedabad		
Correspondence district	Ahmedabad		
Correspondence pin code	380006		
Correspondence contact number	ISD Code	STD Code	Number
	091	079	9879791333
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	noblepoly1994@gmail.com		
Reporting quarter*	30-06-2025		
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	6479000	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*	6479000	
Held in dematerialised form in CDSL*	3032656	46.81
Held in dematerialised form in NSDL*	3025178	46.69
Physical*	421166	6.5
Total no.of shares*	6479000	100
Total no. of Security holders as on end of the quarter*	4294	

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

Whether Compliance officer appointed

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	MANIKA MISRA	
PAN of the compliance officer*	AZPPM7602L	
Date of Appointment*	15-03-2025	
Designation*	COMPANY SECRETARY	
Membership Nos*	ACS	40077
Mobile no.*	9879791333	
Fax no.		
E-mail id*	noblepoly1994@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	No	

Details of Previous Compliance Officer

Details of Previous Compliance Officer	Yes
Previous Compliance Officer Name	ANJANABEN RAJENDRABHAI MAKWANA
PAN of the previous compliance officer*	ASAPM0339E
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	04-09-2017
Date of Cessation	15-03-2025



Certifying Auditor Details

CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Jitendra Parmar	
Date of issue of report*	22-07-2025	
Address*	J-708, Riverside Park, Opp.APMC Market lane, Nr.Vishala Circle, Vasna, Ahmedabad-380007	
City*	Ahmedabad	
Pincode*	380007	
Contact no.*	091-940855517	
Fax no.	-	
Email*	csjitendraparmar@gmail.com	
Membership no.*	Fellow	11336
Firms registration number of audit firm		
Name of the firm*	Jitendra Parmar & Associates	
COP number*	15863	

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
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	
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)	