

# NOBLE POLYMERS LIMITED

(CIN: - L17119GJ1994PLC022429)

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

Email: - [noblepoly1994@gmail.com](mailto:noblepoly1994@gmail.com) website:- [www.noblepolymers.in](http://www.noblepolymers.in)

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Date: 30.04.2025

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,


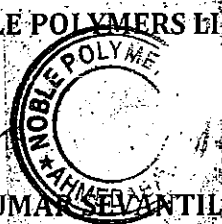
With respect to the captioned subject please find Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories And Participants) Regulations, 2018 for the quarter ended 31.03.2025.

Please take into your records.

Thanking You,

Yours faithfully,

FOR NOBLE POLYMERS LIMITED

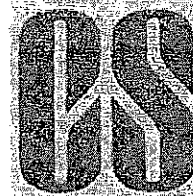
  
  
SANJAYKUMAR SEVENTILAL SHAH  
DIRECTOR  
DIN: 01748617

# Jitendra Parmar & Associates

## Company Secretaries

Mo.: +91 9408 555 517

E-mail: [csjitendraparmar@gmail.com](mailto:csjitendraparmar@gmail.com)



### RECONCILIATION OF SHARES CAPITAL AUDIT

1. For Quarter Ended

31<sup>st</sup> March, 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:

BSE Limited

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

3024710

13. Held in dematerialized form in NSDL

3032924

14. Physical

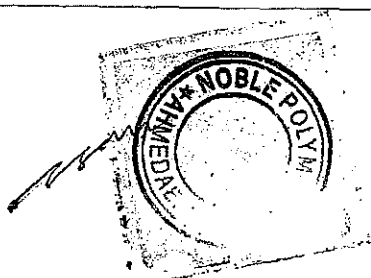
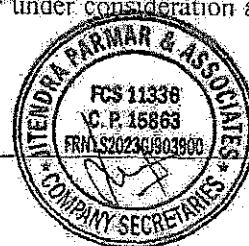
421366

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:

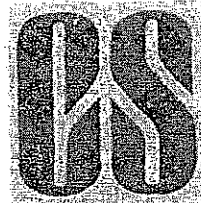


# Jitendra Parmar & Associates

## Company Secretaries

Mo. : +91 9408 555 517

E-mail : [csjitendraparmar@gmail.com](mailto: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 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.

### APPOINTED

Manika Misra

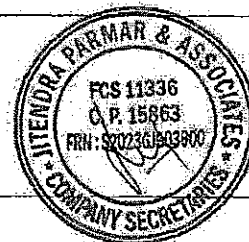
Act as a Compliance Officer & Company Secretary

Ph. No: +91 9879791333

D-2/345, 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

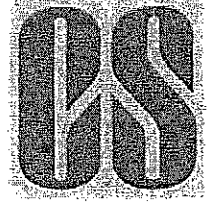


# Jitendra Parmar & Associates

## Company Secretaries

Mo.: +91 9408 555 517

E-mail: [csjitendraparmar@gmail.com](mailto:csjitendraparmar@gmail.com)



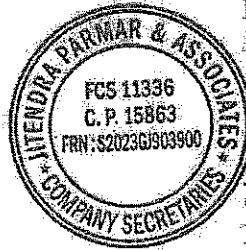
24. Appointment of common agency for share  
Registry work

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 form BSE, Company Changed its name etc.)

The Company has been delisted from the  
BSE Vide order of Delisting Committee  
of BSE Limited dated January 05, 2024

Place: Ahmedabad  
Date: 30.04.2025  
UDIN: F011336G000237705

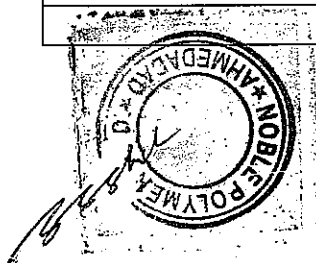


For, M/s Jitendra Parmar and Associates  
Practicing Company Secretary

COP: 15863  
Membership No: F11336

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	539200		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE203Q01026		
Whether company has CIN	Yes		
CIN Number	L17119GJ1994PLC022429		
Name of the company*	NOBLE POLYMERS LIMITED		
<b>Registered office address</b>			
Registered office address*	Shop 10, Ankur Complex, B/H Town Hall, Ashram Road, Ellisbridge, 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		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address*	Shop 10, Ankur Complex, B/H Town Hall, Ashram Road, Ellisbridge, 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*	31-03-2025		
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			



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	

**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*		

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

Whether changes during the quarter*	No
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 ?	



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	

