

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: 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,

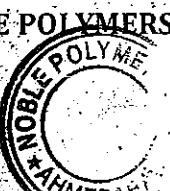
With respect to the captioned subject please find Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories And Participants) Regulations, 2018 for the quarter ended 31.03.2025.

Please take into your records.

Thanking You,

Yours faithfully,

FOR NOBLE POLYMERS LIMITED



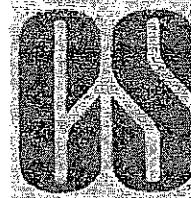
SANJAYKUMAR SEVANTILAL SHAH
DIRECTOR
DIN: 01748617

Jitendra Parmar & Associates

Company Secretaries

Mo. : +91 9408 555 517

E-mail. : csjitendraparmar@gmail.com



RECONCILIATION OF SHARES CAPITAL AUDIT

1. For Quarter Ended

31st 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, Ashrami 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

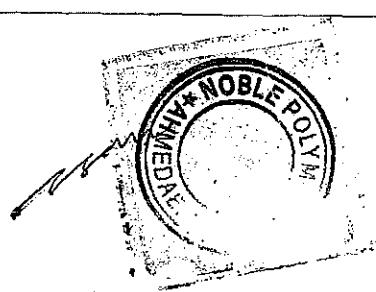
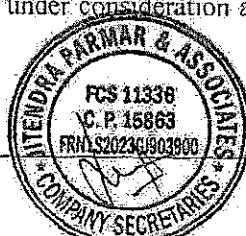
421366

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:

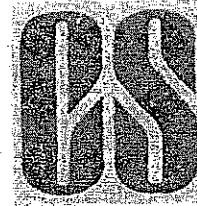


Jitendra Parmar & Associates

Company Secretaries

Mo. : +91 9408 555 517

E-mail : csjitendraparmar@gmail.com



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:

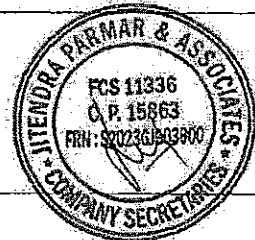
Total No. of demat requests	No. of requests	No. of shares	Reasons of delay
Confirmed after 21 Days	-	-	-
Pending for more than 21 Days	-	-	-

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

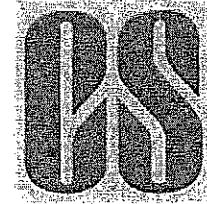


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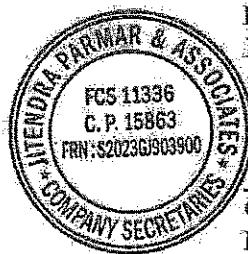
24. Appointment of common agency for share
Registry work

Purna 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

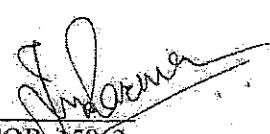
25. Any other detail that the auditor may like to provide
(e.g. BIFR company, delisting from BSE, Company Changed its name etc.)

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

Place: Ahmedabad
Date: 30.04.2025
UDIN: F011336G000237705



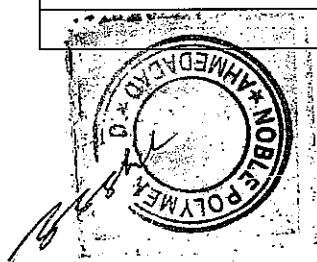
For, M/s Jitendra Parmar and Associates
Practicing Company Secretary


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	L171I9GJ1994PLC022429		
Name of the company*	NOBLE POLYMERS LIMITED		
Registered office address			
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		
Correspondence address			
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		
Facc value*	5		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
	BSE Ltd	6479000	100
Name of stock exchanges where the company's securities are listed	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
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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 ?	

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

