



Date: October 08, 2026

SEC/SE/2026-27/37

BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544479

National Stock Exchange India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051
Stock Code: ALLTIME

Sub.: Reconciliation of Share Capital Audit Report

Dear Sirs/ Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 we are enclosing herewith Reconciliation of Share Capital Audit Report received from Vinesh K. Shah & Associates, Company Secretaries of the Company for the quarter ended 30th September, 2026.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For All Time Plastics Limited

ALAPAT
ANTONY PIUS

Digitally signed by
ALAPAT ANTONY PIUS
Date: 2026.10.08
16:42:55 +05'30'

**Antony Alapat
(Company Secretary)
ICSI M.No.A34946**

Encl: As above

All Time Plastics Limited
(formerly known as all time plastics private limited)

Registered Office: B-30, Royal Industrial Estate, Naigaum Cross Road, Wadala, Mumbai - 400031 India
CIN: L25209MH2001PLC131139 call +91-22-66208900 mail info@alltimeplastics.com visit www.alltimeplastics.com



VINESH K. SHAH & ASSOCIATES

COMPANY SECRETARIES

• Vinesh Shah
B. Sc., LLB, FCS

9/15, Office No. 34, 1st Floor, Morarji Velji Building, Kolbhat Lane, (M. B. Velkar Street)
Chira Bazar, Mumbai – 400 002. E-mail : vineshkshah @gmail.com.

☎ 9769005320
☎ 9320505320
☎ 022-22073725

ANNEXURE – II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2026.

1. For Quarter Ended : 30th September, 2026.
2. Name of the Company : ALL TIME PLASTICS LIMITED
3. CIN : L25209MH2001PLC131139
4. ISIN : INE0GV601021
5. Face Value : Rs.2/- (Rupees Two only)
6. Registered Office Address : B-30 ROYAL INDUSTRIAL ESTATE WADALA,
MUMBAI, MAHARASHTRA, INDIA, 400031
7. Correspondence Address : B-30 ROYAL INDUSTRIAL ESTATE WADALA,
MUMBAI, MAHARASHTRA, INDIA, 400031
8. Telephone & Fax Nos. : +91 22-66208900
9. E-mail Address : Companysecretary@alltimeplastics.com
10. Names of the Stock Exchanges where the Company's securities are listed : BSE Limited and National Stock Exchange of India Limited



[Cont...2]

		Number of Shares	% of Total Issue Capital
11. Issued Capital		65507778	100
12. Listed Capital (Exchange – wise)		65507778	100
13. Held in dematerialised form in CDSL	:	50467133	77.04
14. Held in dematerialised form in NSDL	:	15040640	22.96
15. Physical	:	5	0
16. Total No. of Shares (12+13+14)	:	65507778	100

17 Reasons for difference if any, between (11 & 12), (11 & 15), (12 & 15) : ---

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

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for stock exchange (Specify names)
NA	NA	NA	NA	NA	NA	NA

18. Register of Members is updated : Yes
(Yes/No)
If not, updated-up to which date

19. Reference of previous quarter with : No
regards to excess dematerialised shares,
if any,



[Cont...3]

20. Has the company resolved the matter : Not Applicable
mentioned in point no. 19 above in the
current quarter? If not, reason why?

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 for delay
Confirmed after 21 Days	--	--	--
Pending for more than 21 Days	--	--	--

22. Name, Telephone & Fax No. of : Mr. Antony Pius Alapat.
Compliance Officer of the Company (ICSI Membership number A 34946)
Email ID: Companysecretary@alltimeplastics.com
Phone No.:+91-22-66208900

23. Name, Address, Tel. & Fax No. : **VINESH K. SHAH & ASSOCIATES**
Registration No. of the Auditor **COMPANY SECRETARIES**
9/15, Office No.34,1st Floor, Morarji Velji
Building, Dr M B Velkar Street,Kalbadevi
Road, Mumbai – 400 002
E-mail ID : vineshkshah@gmail.com
Mobile No : 9619806001
C. P. No. 7000 & M. No. 6449

24. Appointment of common agency :
for share registry work, if yes (name &
address)

KFin Technologies Limited
Regd. Office:- 301, The Centrium,3rd
Floor, 57, Lal Bahadur Shastri Road,
Nav Pada,Kurla (West), Mumbai - 400
070, Maharashtra
SEBI Registration No. : INR000000221



- 25 Any other details that the auditor may : N.A.
like to provide (e.g. BIFR Company,
Delisting from Stock Exchange, Company
changed its name etc.)

This Certificate issued on the basis of information & clarification provided by the R & T
Agent & Company officials.

For **VINESH K. SHAH & ASSOCIATES**
COMPANY SECRETARIES



Vinesh Shah
Proprietor

PLACE : MUMBAI

DATE : 07/10/2026.

UDIN : F006449H001761895

C. P. No. 7000 & M. No. 6449

Peer Review Certificate No. 1981/2022