



# SAH POLYMERS LIMITED

[www.sahpolymers.com](http://www.sahpolymers.com)

CIN: U24201RJ1992PLC006657

SPL/Stock Exchanges/2023-2024/03

April 19,2023

The Manager, ✓  
Listing Department,  
National Stock Exchange Limited,  
'Exchange Plaza', C-1, Block-G  
Bandra Kurla Complex  
Bandra (E),  
Mumbai-400051.  
Scrip Code: SAH

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.  
Scrip code: 543743

**Subject** : Submission Of Reconciliation Of Share Capital Audit Report For The Fourth Quarter Ended On March 31, 2023

Dear Sir/Madam,

Pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of Reconciliation of Share Capital Audit Report dated 17.04.2023 issued by H. R. Jain & Associates, Chartered Accountant for the quarter ended on March 31, 2023. Please note that same is also being submitted in XBRL format on NSE Listing Centre. You are requested to take the above information on your record.

Thanking you,

Yours faithfully,  
For **SAH POLYMERS LIMITED**

Hakim Sadiq Ali Tidiwala  
Whole time Director  
DIN:00119156

Encl; as above



**ANISO9001:2015**

**Reg.No.RQ91/7969**

*Regd. Office & Factory:*

*E 260-261, Mewar Industrial Area, Madri, Udaipur-313003 (Rajasthan)*

*Tel : 0294-2490242, 9983349242, Tele/Fax : 0294-2490534*

*E-mail : [info@sahpolymers.com](mailto:info@sahpolymers.com)*

# H.R.JAIN & Co.

## CHARTERED ACCOUNTANTS

310-313, Arihant Plaza, Near State Bank of India, Udiyapole, Udaipur 313001, hrjainca@gmail.com

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (As per Regulation 76 of SEBI (Depositories & Participants Regulation)2018

1. For Quarter Ended :March31, 2023
2. ISIN :INE035801013
3. Face Value :Rs 10/- Per share
4. Name of the Company :Sah Polymers Limited
5. Registered Office Address :E 260-261, Mewar Industrial Area, Madri, Udaipur Rajasthan 313003
6. Correspondence Address :E 260-261, Mewar Industrial Area, Madri, Udaipur Rajasthan 313003
7. Telephone & Fax Nos. :9929566226
8. Email address :cs@sahpolymers.com
9. Names of the Stock Exchanges where the company's securities are listed :
  - A. National Stock Exchange of India Limited, Mumbai
  - B. BSE Limited (Bombay Stock Exchange, Mumbai)
10. Issued Capital:-Number of shares & % of Total Issued Cap.: 25796000 eq. shares & 100%
11. Listed Capital (Exchange Wise):
  - A. National Stock Exchange of India Limited, Mumbai :25796000
  - B. BSE Limited (Mumbai Stock Exchange, Mumbai) : 25796000
12. Held in dematerialized form in CDSL :5787263
13. Held in dematerialized form in NSDL :20008737
14. Physical : NIL
15. Total No. of Shares (12+13+14) :25796000
16. Reasons for difference if any, between (10&11) , (10&15) , (11&15) : No difference
17. Certifying the details of changes<sup>2</sup> in share capital during the quarter under consideration as per Table below:  
No Change
18. Register of Members is updated (Yes / No):YES
19. Reference of previous quarter with regards to excess dematerialized shares, if any: Not Applicable
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why:Not Applicable
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       | NIL             | NIL           | NIL              |
| Pending for more than 21 days | NIL             | NIL           | NIL              |

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

| Name         | Telephone No. | Fax. No. |
|--------------|---------------|----------|
| Runel Saxena | 9929566226    | -        |



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

| Name & Address of Auditor  | Telephone No. | Fax no. |
|--|---------------|---------|
| H.R. Jain & Co.<br>Chartered Accountants,<br>310-313, Arihant Plaza, Udaipole<br>Udaipur (Raj.) 313001 | +919785390875 | -       |

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

| Name & Address  |
|---|
| M/s Link Intime India Private Limited<br>247 Park, C - 101, 1 <sup>st</sup> Floor, LBS Marg, Vikhroli (West),<br>Mumbai - 400 083 |

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.):NIL

For M/S H.R. Jain & Co.

Chartered Accountants

Firm Registration No 000262C

Manoj Jain

Partner

Membership No. 400459

Date: 17.04.2023

Place: Udaipur

UDIN: 23400459BGUJZE2100

