



G R SHAH & ASSOCIATES


RECONCILIATION of Share Capital Audit Report
(Pursuant to Regulation 76 of the SEBI (Depositories and
Participants) Regulations, 2018 r/w SEBI Circular dated.31.12.2002

1.	For Quarter Ended	: 30 th September, 2023				
2.	ISIN	: INE0MXP01015				
3.	Face Value	: Rs.10/- each.				
4.	Name of the Company	: Technopack Polymers Limited (Formerly Known As Technopack Polymers Private Limited) (CIN: U25209GJ2018PLC103581)				
5.	Registered Office Address	: M/S. Gokul Industries, Rafaleshvar Ind. Estate, Nr. Rafaleshvar RLW. Track, Morbi Jambudiya Rajkot 363642.				
6.	Correspondence Address	: M/S. Gokul Industries, Rafaleshvar Ind. Estate, Nr. Rafaleshvar RLW. Track, Morbi Jambudiya Rajkot 363642.				
7.	Telephone & Fax Nos.	: Phone: +91 9099070066				
8.	Email Address	: technopackpolymers@gmail.com				
9.	Name of the Stock Exchanges where the company's securities are listed.	: BSE Limited (SME)				
10.	Issued Capital	: Equity Shares of Rs.10/- each <table border="1"><thead><tr><th>No of Shares</th><th>% of the total issued capital</th></tr></thead><tbody><tr><td>5400000</td><td>100</td></tr></tbody></table>	No of Shares	% of the total issued capital	5400000	100
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5400000	100					
11.	Listed Capital (Exchange-wise)	: BSE (SME) <table border="1"><thead><tr><th>No of Shares</th><th>% of the total issued capital</th></tr></thead><tbody><tr><td>5400000</td><td>100</td></tr></tbody></table>	No of Shares	% of the total issued capital	5400000	100
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5400000	100					
12.	Held in dematerialized form in CDSL	: Equity Shares of Rs.10/- each <table border="1"><thead><tr><th>No of Shares</th><th>% of the total issued capital</th></tr></thead><tbody><tr><td>934000</td><td>17.30</td></tr></tbody></table>	No of Shares	% of the total issued capital	934000	17.30
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21.	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	NIL	NIL	N.A
	Pending for more than 21 days	NIL	NIL	N.A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	: Deepali Malpani TELE NO. +91 9057234759		
23.	Name, Address, Telephone & Fax No. Regn. No. of the Auditor	GR SHAH & ASSOCIATES Company Secretaries B-406, Premium House, Behind Natraj Cinema, Near Gandhigram Station, Ashram Road, Ahmedabad-380009. Mobile No.-9724662344. FCS No.:- 12870 C.P. No.:- 14446		
24.	Appointment of common agency for share registry work, if yes (name & Address)	Bigshare Services private Limited (SEBI Reg. No. INR000001385) Office No. S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093 Tel.: 22 6263 8200 Fax: 22 6263 8299 Email: info@bigshareonline.com Website:www.bigshareonline.com		
25.	Any other details that the CA/CS may like to provide (e.g. BIFR Company, delisting From stock exchange, Company changed its Name etc.)	: NIL		
	Place: Ahmedabad Date: 23/10/2023	FOR, GR SHAH & ASSOCIATES Company Secretaries  Gaurang Shah Proprietor C.O.P. No. 14446 FCS No. 12870 UDIN: F012870E001431584 Peer Review No.: 661/2020 