



# Rinkesh Gala & Associates

## Practicing Company Secretaries

To,

**The Board of Directors,  
Pyramid Technoplast Limited  
(Formerly known as Pyramid Technoplast Private Limited),**  
Office No. 2, 2nd Floor, Shah Trade Centre,  
Rani Sati Marg, Near W.E Highway, Malad (East),  
Mumbai, 400097

Dear Sir/Madam,

**Subject: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018**

We have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **Pyramid Technoplast Limited (formerly known as Pyramid Technoplast Private Limited)** and Bigshare Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for issuing of this certificate in accordance with circular no. CIR/MRD/DP/30/2010 dated 06.09.2010 issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary we hereby certify following:

1	For Quarter Ended	<b>30.09.2023</b>	
2	ISIN	INE0MIS01010	
3	Face Value	Equity Shares Rs.10/- each	
4	Name of Company	<b>Pyramid Technoplast Limited</b>	
5	Registered Office Address	Office No.2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W.E Highway, Malad (East), Mumbai-400097	
6	Correspondence Address	Same as above	
7	Telephone	Tel. No. 022 42761547	
8	Email Address	<a href="mailto:cs@pyramidtechnoplast.com">cs@pyramidtechnoplast.com</a>	
9	Name of Stock Exchanges where company's securities are listed	National Stock Exchange of India Limited (NSE) & BSE Limited (BSE)	
		Number of Shares	% of total Issued Capital
10	Issued Capital	3,67,84,800	100.00%
11	Listed Capital	3,67,84,800	100.00%
12	Held in Dematerialised Form in CDSL	3,21,90,869	87.51%
13	Held in Dematerialised Form in NSDL	45,93,931	12.49%
14	Physical	0	0.00%
15	Total Number of Shares (12+13+14)	<b>3,67,84,800</b>	<b>100.00%</b>
16	Reasons for difference if any	NA	



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	(10&11)(10&15)(11&15)					
17	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 exchange s(specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock (specify name)
Initial Public Offer	92,20,000	Applied	Yes	Yes	Yes	Not Applicable
18	Register of Member is updated(Yes/No) if No updated upto which date					Yes
19	Reference of previous quarter with regard to excess dematerialised shares if any					NA
20	Has the company resolved matter mentioned in point no.19 above in the current quarter? If not, reason therefore?					NA
21	Mention the total number of request if any confirmed after 21 days and the total number of request pending beyond 21 days with reasons for delay					
Total Number of Demat request	No. of Request		No. of Shares		Reason for delay	
Confirmed after 21 days(from the date of receipt of DRF)	-		-		----	
Pending for more than 21 days (from the date of receipt of DRF by RTA)	-		-		----	
22	Name, telephone no., and fax no. of the compliance officer of the company		Whether Qualified Company Secretary is a Compliance Officer: Yes 1) Name: <b>Chandrakant Joge</b> Date of Appointment: June 01, 2022 Designation: Company Secretary and Compliance Officer Membership Number: A38522 Address: Office No.2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W.E Highway, Malad (East), Mumbai, 400097 Tele No.: 022 42761547			



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		Email: <a href="mailto:cs@pyramidtechnoplast.com">cs@pyramidtechnoplast.com</a> Whether any change in Compliance Officer during the Quarter: No
23	Name, address, telephone no., and fax no., Registration no., of the auditor	<b>Rinkesh Gala &amp; Associates</b> <b>Practicing Company Secretary</b> CS Rinkesh Gala - Proprietor 4/94, Malad CHS Ltd., Poddar Road, Malad (East), Mumbai-400097 Cell No. 9699320586 E-mail: <a href="mailto:rinkeshgala94@gmail.com">rinkeshgala94@gmail.com</a> ACS: 42486 C.P. No. 20128
24	Appointment of common registry for Share Registry Work if yes(name and address)	Bigshare Services Private Limited Add: Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai 400093, Maharashtra, India.  SEBI Registration Number: INR000001385 Tele No.: +91 2262638200  E-mail: <a href="mailto:ipo@bigshareonline.com">ipo@bigshareonline.com</a> Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a>
25	Any other details that the auditor may like to provide (Eg. BIFR company, Delisting from Stock Exchange, Company changed its name etc.)	
		-NIL-

for **Rinkesh Gala & Associates**  
Practicing Company Secretaries

**Rinkesh Gala**  
**Proprietor**  
**ACS No.42486 | C.P. No.20128**  
**Peer Review No: 2768/2022**  
**UDIN: A042486E001237801**

Place: Mumbai  
Date: October 10, 2023