

SEC: 29/2023-24

Date: January 15, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: PYRAMID

Through: NEAPS

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 543969

Through: BSE Listing Centre

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Dear Sir/Madam,

With reference to the above cited subject, we are enclosing herewith the reconciliation of share capital audit report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on December 31, 2023.

The above is for your information and record.

Thanking you,

Yours faithfully,
For **Pyramid Technoplast Limited**

ZOYA
JAHUR
SHAIKH
Digitally signed by
ZOYA JAHUR SHAIKH
Date: 2024.01.15
15:46:15 +05'30'

Zoya Jahur Shaikh
Company Secretary & Compliance Officer
ACS 65907

Place: Mumbai



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	31.12.2023	
2	ISIN	INE0MIS01010	
3	Face Value	Equity Shares Rs.10/- each	
4	Name of Company	Pyramid Technoplast Limited	
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	cs@pyramidtechnoplast.com	
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	45,78,045	12.45%
13	Held in Dematerialised Form in NSDL	3,22,06,755	87.55%
14	Physical	0	0.00%
15	Total Number of Shares (12+13+14)	3,67,84,800	100.00%
16	Reasons for difference if any (10&11)(10&15)(11&15)	NA	



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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 exchanges (specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock (specify name)
-	-	-	-	-	-	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: Chandrakant Joge 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 Email: cs@pyramidtechnoplast.com			



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		Whether any change in Compliance Officer during the Quarter: No
23	Name, address, telephone no., and fax no., Registration no., of the auditor	Rinkesh Gala & Associates Practicing Company Secretary CS Rinkesh Gala - Proprietor 4/94, Malad CHS Ltd., Poddar Road, Malad (East), Mumbai-400097 Cell No. 9699320586 E-mail: rinkeshgala94@gmail.com 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: ipo@bigshareonline.com Website: www.bigshareonline.com
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
RASHIKLA
L GALA



Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 2768/2022
UDIN: A042486E003214336

Place: Mumbai
Date: January 15, 2023