

**SEC:** 04/2024-25

**Date:** April 10, 2025

**National Stock Exchange of India Ltd.**

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

**BSE Limited**

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

**Symbol:** PYRAMID

**Scrip Code:** 543969

**Through:** NEAPS

**Through:** BSE Listing Centre

Dear Sir/Madam,

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended March 31, 2025.**

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 and year ended March 31, 2025.

The above is for your information and record.

Thanking you,

Yours faithfully,  
For **Pyramid Technoplast Limited**,

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**Jaiprakash Agarwal**  
**Whole Time Director & CFO**  
**DIN: 01490093**

*Enclose: As above*



# Rinkesh Gala & Associates

## Practicing Company Secretaries

To,  
**The Board of Directors,**  
**Pyramid Technoplast Limited,**  
Office No.2, 2<sup>nd</sup> Floor, Shah Trade Centre,  
Rani Sati Marg, Near W.E Highway, Malad (East),  
Mumbai-400097.

Dear Sir,

**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>31.03.2025</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	- As above-	
7	Telephone and Fax Nos	Tel. No. 022 42761500	
8	Email Address	cs@pyramidtechnoplast.com	
9	Name of Stock Exchanges where company's securities are listed	BSE Limited (BSE) and National Stock Exchange of India Ltd (NSE)	
		Number of Shares	% of total Issued Capital
10	Issued Capital	3,67,84,800	100%
11	Listed Capital On BSE & NSE	3,67,84,800	100%
12	Held in Dematerialised Form in CDSL	46,68,377	12.69%
13	Held in Dematerialised Form in NSDL	3,21,16,423	87.31%
14	Physical	0	0.0%
15	Total Number of Shares (12+13+14)	<b>3,67,84,800</b>	<b>100.00</b>
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)
	NIL					
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>Puja Sharma</b> Date of Appointment: February 03, 2025 Designation: Company Secretary and Compliance Officer Membership Number: 56982 Address: Office No.2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W.E Highway, Malad (East), Mumbai, 400097 Tele No.: 022 42761500 Email: cs@pyramidtechnoplast.com  Whether any change in Compliance Officer during the Quarter: Yes			



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		Details of Previous Compliance Officer Zoya Jahur Shaikh Pan no: FUNPS3469F ACS: 65907 Date of appointment: 07-01-2024 Date of Cessation: 15-01-2025
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)	<b>Bigshare Services Private Limited</b> Add: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093  SEBI Registration Number: INR0000001385 Tele No.: +91 2262638200  Email Id: info@bigshareonline.com Website: <a href="http://www.bigshareonline.com">http://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: A042486G000077873**

Place: Mumbai  
Date: April 10, 2025