



**BARFLEX**  
**Polyfilms Limited**

**Date: July 27-2025**

**To,**

**The Manager-Listing**

**National Stock Exchange of India Limited**

**Exchange Plaza, 5th Floor, C-Block-G,**

**Bandra Kurla Complex, Bandra (E), Mumbai-400051, Maharashtra**

**Symbol- BARFLEX**

**ISIN-INE0QX401014**

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2025**

**Dear Sir/Madam,**

**Please find enclosed herewith Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2025 issued by M/s. GNK & Associates, Practicing Company Secretaries.**

**You are requested to take on record the above information.**

Thanking you

Yours faithfully,

For Barflex Polyfilms Limited

Jaiwant Bery

Managing Director

DIN : 00380445

A-41, First Floor, Friends Colony

New Delhi - 110065

**BARFLEX POLYFILMS LIMITED**

Formerly known as - **BARFLEX POLYFILMS PRIVATE LIMITED**

GSTIN/UN : 07AABCH5209E2ZY | CIN : U25209DL2005PLC132346

Regd. Office : A-33, Third Floor, FIEE Complex, Okhla Industrial Area, Phase-2, New Delhi-110020

E-mail : [info@barflex.co.in](mailto:info@barflex.co.in) | [www.barflex.co.in](http://www.barflex.co.in) | +91-8368219357

# GNK & ASSOCIATES

Company Secretaries

B-6/47, Sector-11, Rohini, Delhi-85

Ph-011-43027139, [consultnkg@gmail.com](mailto:consultnkg@gmail.com)

The Board of Directors

**BARFLEX POLYFILMS LIMITED**

(Formerly known as Barflex Polyfilms Private Limited)

CIN: U25209DL2005PLC132346

Regd. Office: A-33 Third Floor, FIEE Complex Okhla Industrial Area, Phase-II,  
Near C Lal Chowk, New Delhi-110020

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

I, have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by Maashitla Securities Private Limited, (Registrar and Share Transfer Agent) on behalf of **M/s. BARFLEX POLYFILMS LIMITED**, (hereinafter referred to as the "Company") and its Registrar and Share Transfer Agent for issuing Certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and Circular D&CC / FITTC / CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the following:

1.	<b>For Quarter Ended</b>	June 30, 2025
2.	<b>ISIN</b>	INE0QX401014
3.	<b>Face Value</b>	Equity Shares of Rs. 10/- each
4.	<b>Name of the Company</b>	<b>BARFLEX POLYFILMS LIMITED</b>
5.	<b>Registered Office Address</b>	A-33 Third Floor, FIEE Complex Okhla Industrial Area, Phase-II, Near C Lal Chowk, New Delhi-110020
6.	<b>Correspondence Address</b>	A-33 Third Floor, FIEE Complex Okhla Industrial Area, Phase-II, Near C Lal Chowk, New Delhi-110020
7.	<b>Telephone &amp; Fax Nos.</b>	011-8368219357
8.	<b>Email address</b>	<b><a href="mailto:info@barflex.co.in">info@barflex.co.in</a></b>
9.	<b>Name of the Stock Exchange</b>	NSE EMERGE (SME Platform of National Stock Exchange of India Limited)

	where the Company's Securities are listed						
		Number of shares			% of Total Issued Capital		
10.	Issued Capital	24749000			100		
11.	Listed Capital (Exchange-Wise) (as per Company records)	NSE: 24749000			100		
12.	Held in dematerialized form in CDSL	4126001			16.67		
13.	Held in dematerialized form in NSDL	20622999			83.33		
14.	Physical	0			0		
15.	Total No. of Shares (12+13+14)	24749000			100		
16.	Reasons for difference if any, in Between (10&11), (10&15), (11&15)	No Difference					
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate to CDSL	Whether intimate to NSDL	In-Principal Approval pending for SE (Specify Names)
	NA.	NA	NA	NA	NA	NA	NA
	*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, any other (to specify)						
18.	Register of Members is	Yes					

	<b>updated (Yes/ No)</b> If not, updated up to which date			
19.	<b>Reference of previous quarter with regards to excess dematerialized shares, if any</b>	Nil		
20.	<b>Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?</b>	Not Applicable		
21.	<b>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</b>			
	<b>Total no. of Demat requests</b>	<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
	<b>Confirmed after 21 Days</b>	Nil	Nil	Nil
	<b>Pending for more than 21 days</b>	Nil	Nil	Nil
22.	<b>Name, Designation, Date of Appointment Regn No, Telephone &amp; Fax No. of the Compliance Officer of the Company</b>	Ms. Deepshikha Mittal Company Secretary and Compliance Officer Meb-A31632 Date of appointment-31-01-2022 011-8860205124		
23.	<b>Name, Address, Tel. &amp; Fax No. Regn. No. of the Practicing Company Secretary</b>	GNK & Associates (Prop- Mr. Niraj Kumar Goel) B-6/47, First Floor, Sector-11, Rohini, Delhi-110085 ACS-18589 CP-7391 Contact Number-011-43027139		
24.	<b>Appointment of</b>	Name: Maashitla Securities Private Limited		

	<b>common agency for Share registry work (if yes, name and address)</b>	Address: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034 Tel No.:011-45121795-96 Email ID: rta@maashitla.com SEBI Registered Category-I RTA (Reg No: INR000004370)
25.	<b>Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company change its name etc.)</b>	N/A

**For GNK & Associates  
Practicing Company Secretaries**

**Niraj Kumar Goel  
Proprietor  
Membership No.: 18589  
COP No.: 7391  
Peer Review Certificate no. 3470/2023**

**UDIN: A018589G000849375**

**Date: 23-July, 2025  
Place: New Delhi**

# MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034

Phone: 011-45121795 | Email: rta@maashitla.com | Website: www.maashitla.com

CIN:-U67100DL2010PTC208725 | NSDL BP ID:- IN201013 | CDSL RTA ID:- 381

Date : 01/07/2025

To,

The Director

**BARFLEX POLYFILMS LIMITED**

**ISIN: INE0QX401014**

ISIN Description: BARFLEX POLYFILMS LIMITED EQ

Security Type Description: Equity Shares

Face Value (INR): 10.000

## Subject :- Reconciliation of Share Capital for the Quarter Ended 30th June 2025

Please find below the Reconciliation of Share Capital for the quarter ended 30th June 2025, provided for your reference and record, in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018:

Reconciliation of Share Capital as on 30.06.2025

S.No.	Particulars	Number of shares
1.	* Held in physical form	0
2.	* Held in dematerialized form in NSDL	20622999
3.	* Held in dematerialized form in CDSL	4126001
Total No. of shares		24749000

- We hereby confirm that, register of Members is being maintained by us and the same is updated as on date 30th June 2025
- ZERO Demat Requests have been confirmed after 21 days and ZERO demat requests are pending beyond 21 days.

This is for your information and records. For any further queries or clarification, please feel free to contact us.

Thanking you,

For MAASHITLA SECURITIES PRIVATE LIMITED

**Mukul**  
Digitally signed  
by Mukul Agrawal  
Date: 2025.07.01  
17:06:52 +05'30'

Name: MUKUL AGRAWAL

Authorized Signatory

Place: New Delhi

Note: In case of any discrepancies, kindly revert within 7 days from the date of receiving this statement.