



BARFLEX
Polyfilms Limited

Date: April-29-2026

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 March 31, 2026

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 March 31, 2026 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

Deepshikha Mittal
Company Secretary
ICSI Meb-A31632

BARFLEX POLYFILMS LIMITED

(Formely known as Barflex Polyfilms Private Limited)

GSTIN / UN: 07AABCH5209E2ZY | CIN: L25209DL2005PLC132346
Regd. Office: A-33 Third Floor, FIEE Complex Okhla Industrial Area, Phase-II,
Near C Lal Chowk, New Delhi-110020
Email: info@barflex.co.in | www.barflex.co.in | +91-8368219357

GNK & ASSOCIATES

Company Secretaries

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

Ph-011-43027139, consultnkg@gmail.com

The Board of Directors

BARFLEX POLYFILMS LIMITED

(Formely known as Barflex Polyfilms Private Limited)

CIN: L25209DL2005PLC132346

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.	For Quarter Ended	March 31, 2026
2.	ISIN	INE0QX401014
3.	Face Value	Equity Shares of Rs. 10/- each
4.	Name of the Company	BARFLEX POLYFILMS LIMITED
5.	Registered Office Address	A-33 Third Floor, FIEE Complex Okhla Industrial Area, Phase-II, Near C Lal Chowk, New Delhi-110020
6.	Correspondence Address	A-33 Third Floor, FIEE Complex Okhla Industrial Area, Phase-II, Near C Lal Chowk, New Delhi-110020
7.	Telephone & Fax Nos.	011-8368219357
8.	Email address	info@barflex.co.in
9.	Name of the Stock Exchange	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		4640001				18.75
13.	Held in dematerialized form in NSDL		20108999				81.25
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					

	updated (Yes/ No) If not, updated up to which date			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil		
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable		
21.	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			
	Total no. of Demat requests	No. of requests	No. of Shares	Reasons for delay
	Confirmed after 21 Days	Nil	Nil	Nil
	Pending for more than 21 days	Nil	Nil	Nil
22.	Name, Designation, Date of Appointment Regn No, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Deepshikha Mittal Company Secretary and Compliance Officer Meb-A31632 Date of appointment-31-01-2022 011-8860205124		
23.	Name, Address, Tel. & Fax No. Regn. No. of the Practicing Company Secretary	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.	Appointment of	Name: Maashitla Securities Private Limited		

	common agency for Share registry work (if yes, name and address)	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.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company change its name etc.)	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: A018589H000236961

**Date: 29-April-2026
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: rtbackoffice@maashitla.com | Website: http://www.maashitla.com

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

Date: - 08/04/2026

To,
The Director
BARFLEX POLYFILMS LIMITED
ISIN: - INE0QX401014
ISIN Description: - BARFLEX POLYFILMS LIMITED EQ
Security Type Description: - Equity
Face Value (INR):- 10.000

Please find below details of Reconciliation of Share Capital Audit as on dated: 31/03/2026.

S.No.	Particular	Number of shares
1	* Held in Physical form	0
2	* Held in dematerialized form in NSDL	20108999.00
3	* Held in dematerialized form in CDSL	4640001.000
Total No. of shares		24749000.000

- ZERO Demat Requests have been confirmed after 21 days and ZERO demat requests are pending beyond 21 days.
- We hereby confirm that, register of Members is being maintained by us and the same is updated as on date 31/03/2026.

This is for your information and records.

FOR MAASHITLA SECURITIES PRIVATE LIMITED



Name: MUKUL AGRAWAL

Mr. 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.