

Polar Marmo Agglomerates Ltd.

CIN: L14102RJ1987PLC007839

Corporate Office: 701, Arunachal Building, 19, Barakhamba road, Connaught Place, New Delhi-110001

Phone: +91-11-43571042-45 Fax: 91-11-43571047

Email: polarmarmo@gmail.com, Website: www.pmagg.com

Dated: 24th July, 2026

**To,
The Manager (Listing),
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata, West Bengal-700001**

Sub : - Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2026

Dear Sir,

As per the requirements of Regulation 76 of SEBI (Depository and Participants) Regulations, 2018, please find enclosed herewith "Reconciliation of Share Capital Audit Report" for the quarter ended 30th June, 2026 duly signed by Kundan Agrawal & Associates, Practicing Company Secretary.

We hope that you will find the above in order.

We hereby request you to kindly take the above document on your records.

Thanking You.

**Yours Faithfully,
For POLAR MARMO AGGLOMERATES LIMITED**

**Ajay
Sharma
Ajay Sharma
Chief Financial Officer**

Digitally signed by
Ajay Sharma
Date: 2026.07.24
12:51:37 +05'30'

CC:

**The Manager (Listing),
Jaipur Stock Exchange Limited,
Stock Exchange Building,
J.L.N Marg, Malviya Nagar, Jaipur-302015**

**The Manager (Listing),
Delhi Stock Exchange Ltd.,
DSE HOUSE,
3/1, Asaf Ali Road,
New Delhi -110002**

Regd. Office & Works: Plot No. SP 1-3, Industrial Area, Pratap Nagar, Udaipur-313001, India



Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 09999415059
E-mail: cskundanagrawal@gmail.com

Reconciliation of Share Capital Audit

(As per Regulation 76 of the SEBI(Depositories and Participants) Regulations, 2018)

1.	For quarter ended	:	30 th June 2026
2.	ISIN	:	Nil
3.	Face Value	:	Rs. 10 /- each
4.	Name of Company	:	Polar Marmo Agglomerates Limited
5.	Registered Office	:	Plot No. SP 1-3, Industrial Area, PratapNagar,Udaipur-313001
6.	Corresponding Address	:	701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
7.	Telephone No.	:	011-43571043-45
8.	Email Address	:	polarmarmo@gmail.com
9.	Names of Stock Exchanges where the Company's securities are listed	:	CSE

Sr. No.		Number of shares	% of Total Issued Capital
10.	Issued Capital	1,18,49,637	100.00
11.	Listed Capital At CSE	1,18,49,637	100.00
12.	Held in dematerialized form in CDSL	NIL	NIL
13.	Held in dematerialized form in NSDL	NIL	NIL
14.	Held in Physical Form	1,18,49,637	100.00
15.	Total no. of Shares (12+13+14)	1,18,49,637	100.00
16.	Reasons for difference, if any, between (10&11), (10&15), (11&15)	N.A.	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below: **NO CHANGE WAS MADE**

**Kundan Agrawal & Associates**

Company Secretaries

Phone: 91-11-43093900

Mobile: 09999415059

E-mail: cskundanagrawal@gmail.com

Particulars	No. of Shares	Applied/not Applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In- principal approval pending for Stock exchange
-	-	-	-	-	-	-

18	Register of Members is updated	Yes
19	Reference of previous quarter with regard to excess dematerialized shares if any	Not Applicable
20	Has the company resolved the matter mentioned in point No. 19 above in the current quarter	Not Applicable
21	Mentioned the total no. of demat requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	Nil
22	Name, Telephone, Fax no. of the Compliance Officer of the Company	Position of Company Secretary & Compliance Officer vacant as on 30.06.2026 due to resignation of Mr. Devendra Singh Kunwar w.e.f. 30.04.2026. The Company is in the process of appointing a suitable candidate.
23	Name, Address, Tel. & Fax No. of Auditor	Mr. Kundan Agrawal Kundan Agrawal & Associates Office No. 301, E-21, Jawahar Park, Laxmi Nagar, Delhi-110092 Mobile No.- 9999415059 Firm Regn. No.- S2009DE113700 C.P. No.:8325, Membership No. FCS-7631 Fax No.- N.A.
24	Appointment of common agency for share registry work	In-house (The Company maintains its share registry work internally).
25	Any other detail that the auditor may like to Provide	NIL

Date: 22nd July 2026

Place: Delhi

For Kundan Agrawal & Associates

Company Secretaries

FRN: S2009DE113700


Kundan Agrawal
Company Secretary

C.P. No. 8325

M.No-F7631

UDIN: F007631H000853951