

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: 29th January, 2026

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

Sub: - Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2025

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 31st December, 2025 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**

Devendra
SinghKunwar
Devendra Singh Kunwar
Company Secretary

Digitally signed by
Devendra SinghKunwar
Date: 2026.01.29 16:53:45
+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**

Encl: As Above



Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 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	:31st December, 2025
2. ISIN	:Nil
3. Face Value	:Rs.10/-each
4. Name of the Company	:Polar Marmo Agglomerates Limited
5. Registered Office Address	: 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 & Fax Nos.	: Ph. 011-43571043-45 Fax 011-43571047
8. Email Address	: polarmarmo@gmail.com
9. Names of Stock Exchanges where theCompany's securities are listed	: DSE, CSE and JSE

	Name of Exchange	Number of Shares	% of total issued capital
10. Issued Capital		1,18,49,63 7	100.00
11. Listed Capital (Exchange wise)	DSE	1,18,49,63	100.00

Office: - E-21, Office No. 301, Jawahar Park, Laxmi Nagar, New Delhi-110092 (INDIA)



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	CSE	1,18,49,63 7	100.00
	JSE	1,18,49,63 7	100.00
12. Held in dematerialised form in CDSL		NIL	NIL
13. Held in dematerialised form in NSDL		NIL	NIL
14. Physical		1,18,49,63 7	100.00
15.Total		1,18,49,63 7	100.00

16. Reasons for difference between : N.A.
(10&11),(10&15),(11&15)

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

Particulars***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (specify the names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (specify names)
-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)



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18. Register of Members is updated : Yes

19. Reference of previous quarter with : N.A.
reference to excess dematerialized shares

20. Has the company resolved the matter : N.A.
mentioned in point no.19 above in the
current quarter? If not, reason why?

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no.ofrequests pending beyond 21 days with the reason for delay:

Total no. of demat request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax no. of the : Mr. Devendra Singh
Kunwar
Compliance Officer of the Company
Ph. 011- 43571044
Fax 011- 43571047

23. Name, Address, Tel & Fax no., Regn. : Mr. Kundan Agrawal
No. of Auditor C/o Kundan Agrawal &
Associates
Regd. Office No. 301, E-21, Jawahar
Park, Laxmi Nagar, Delhi-
110092.
Mobile No.- 9999415059
Firm Regn. No.-S2009DE113700
C.P. No.:8325, Mem No. FCS- 7631

24. Appointment of common agency for : In house
share registry work

25. Any other detail that the auditor may like

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to provide (e.g. BIFR Company, delisting from SE): The Company was declared a sick company and in order to revive itself the company had filed a rehabilitation scheme with BIFR. However, the Ministry of Finance (MOF) vide notification nos. S.O. 3568(E) and 3569(E), has notified 1 December, 2016 (appointed date) as the date on which the Sick Industrial Companies (Special provisions) Repeal Act, 2003 shall come into force. The Repeal Act provides for the repeal of the Sick Industrial Companies (Special Provisions) Act, 1985 (SICA) and related matters. Therefore, the SICA is repealed with effect from 01stDecember, 2016 and the BIFR stand dissolved with effect from that date, and all proceedings before them stand abated.

The management of the company is now in the process of negotiating with the strategic investors for revival of the company and is looking for new business opportunities for which it is seeing alliances with other business houses and is arranging for adequate funding for running of the business of the Company.



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For Kundan Agrawal & Associates
Company Secretaries
FRN: S2009DE113700

Date: 28.01.2026
Place: Delhi



Kundan Agrawal
Company Secretary
C.P. No. 8325
M.No-F7631
Peer Review No.: 5704/2024
UDIN: F007631G003572709