

BLS POLYMERS LTD.

604, Indra Prakash,
21 Barakhamba Road, New Delhi-110001 (INDIA)
CIN NO : U24111DL1991PLC042745
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To,
The Registrar of Companies
4th Floor, IFCI Tower,
61, Nehru Place,
New Delhi-110019,

August 5, 2025

Subject: Submission of Details Regarding Unavailable Corporate and Statutory Records Identified During Due Diligence of BLS Polymers Limited ("Company")

Sir/Madam,

We, BLS Polymers Limited, a company incorporated under the Companies Act, 1956 and bearing CIN: U24111DL1991PLC042745, wish to bring to your kind attention certain corporate and statutory records that were found to be unavailable with the Company during the course of a due diligence exercise.

During the review, it was observed that some corporate and statutory records were not available in the Company's current possession. We are hereby submitting the details of the same for your review and necessary noting.

Sr. No.	Particulars	Date of Event	Relevant form
1.	Notice of the Board meetings	Since Incorporation till 31.03.2013	-
2.	Notice of the General meetings	Since Incorporation till 31.03.2013	-
3.	Notice of the Committee meetings	Since Incorporation till 31.03.2013	-
4.	Minute of the Board meetings	Since Incorporation till 31.03.2013	-
5.	Minute of the General meetings	Since Incorporation till 31.03.2013	-
6.	Minute of the Committee meetings	Since Incorporation till 31.03.2013	-
7.	Attendance sheet of the Board meetings	Since Incorporation till 31.03.2013	-
8.	Attendance sheet of the General meetings	Since Incorporation till 31.03.2013	-
9.	Attendance sheet of the Committee meetings	Since Incorporation till 31.03.2013	-
10.	Disclosure of disqualification of a director	Since Incorporation till 31.03.2013	DIR-8
11.	Notice of Interest	Since Incorporation till 31.03.2013	MBP-1



12.	Consent to act as a director	Since Incorporation till 31.03.2013	DIR-2
13.	Register of details of securities held by Directors and Key Management Personnel	Since Incorporation till 31.03.2013	-
14.	Register of loans, guarantee, security and acquisition as per MBP-2	Since Incorporation till 31.03.2013	MBP-2
15.	Register of investments not held in its own name as per MBP-3	Since Incorporation till 31.03.2013	MBP-3
16.	Register of contracts with related party as per MBP-4	Since Incorporation till 31.03.2013	MBP-4
17.	Standalone audit report along with financials	FY 1990-91	-
18.	Form for Filing of Balance Sheet	FY 1990-91	Form 23AC
19.	Form for Filing Profit & Loss Account	FY 1990-91	Form 23ACA
20.	Compliance Certificate	FY 1990-91	Form 66
21.	Appointment of Auditor	FY 1990-91	Form 23B
22.	Approval of the annual accounts, board report and annexures	FY 1990-91	Form 23
23.	Annual return	FY 1990-91	Form 20B
24.	Allotment of 2,48,000 equity shares through Further issue.	28-12-1991	Form-2
25.	Standalone audit report along with financials	FY 1991-92	-
26.	Form for Filing of Balance Sheet	FY 1991-92	Form 23AC
27.	Form for Filing of Profit & Loss Account	FY 1991-92	Form 23ACA
28.	Compliance Certificate	FY 1991-92	Form 66
29.	Appointment of Auditor	FY 1991-92	Form 23B
30.	Approval of the annual accounts, board report and annexures	FY 1991-92	Form 23
31.	Annual return	FY 1991-92	Form 20B
32.	Standalone audit report along with financials	FY 1992-93	-
33.	Form for Filing of Balance Sheet	FY 1992-93	Form 23AC
34.	Form for Filing of Profit & Loss Account	FY 1992-93	Form 23ACA
35.	Compliance Certificate	FY 1992-93	Form 66
36.	Appointment of Auditor	FY 1992-93	Form 23B
37.	Approval of the annual accounts, board report and annexures	FY 1992-93	Form 23
38.	Annual return	FY 1992-93	Form 20B
39.	Standalone audit report along with financials	FY 1993-94	-
40.	Form for Filing of Balance Sheet	FY 1993-94	Form 23AC
41.	Form for Filing of Profit & Loss Account	FY 1993-94	Form 23ACA
42.	Compliance Certificate	FY 1993-94	Form 66
43.	Appointment of Auditor	FY 1993-94	Form 23B
44.	Approval of the annual accounts, board report and annexures	FY 1993-94	Form 23
45.	Annual return	FY 1993-94	Form 20B



46.	Allotment of 3,600 equity shares through Further issue of the share capital.	31-03-1994	Form-2
47.	Standalone audit report along with financials	FY 1994-95	-
48.	Form for Filing of Balance Sheet	FY 1994-95	Form 23AC
49.	Form for Filing of Profit & Loss Account	FY 1994-95	Form 23ACA
50.	Compliance Certificate	FY 1994-95	Form 66
51.	Appointment of Auditor	FY 1994-95	Form 23B
52.	Approval of the annual accounts, board report and annexures	FY 1994-95	Form 23
53.	Annual return	FY 1994-95	Form 20B
54.	Standalone audit report along with financials	FY 1995-96	-
55.	Form for Filing of Balance Sheet	FY 1995-96	Form 23AC
56.	Form for Filing of Profit & Loss Account	FY 1995-96	Form 23ACA
57.	Compliance Certificate	FY 1995-96	Form 66
58.	Appointment of Auditor	FY 1995-96	Form 23B
59.	Approval of the annual accounts, board report and annexures	FY 1995-96	Form 23
60.	Annual return	FY 1995-96	Form 20B
61.	Standalone audit report along with financials	FY 1996-97	-
62.	Form for Filing of Balance Sheet	FY 1996-97	Form 23AC
63.	Form for Filing of Profit & Loss Account	FY 1996-97	Form 23ACA
64.	Compliance Certificate	FY 1996-97	Form 66
65.	Appointment of Auditor	FY 1996-97	Form 23B
66.	Approval of the annual accounts, board report and annexures	FY 1996-97	Form 23
67.	Standalone audit report	FY 1997-98	-
68.	Form for Filing of Balance Sheet	FY 1997-98	Form 23AC
69.	Form for Filing of Profit & Loss Account	FY 1997-98	Form 23ACA
70.	Compliance Certificate	FY 1997-98	Form 66
71.	Appointment of Auditor	FY 1997-98	Form 23B
72.	Approval of the annual accounts, board report and annexures	FY 1997-98	Form 23
73.	Annual return	FY 1997-98	Form 20B
74.	Standalone audit report	FY. 1998-99	-
75.	Form for Filing of Balance Sheet	FY. 1998-99	Form 23AC
76.	Form for Filing of Profit & Loss Account	FY. 1998-99	Form 23ACA
77.	Compliance Certificate	FY. 1998-99	Form 66
78.	Appointment of Auditor	FY. 1998-99	Form 23B
79.	Approval of the annual accounts, board report and annexures	FY. 1998-99	Form 23
80.	Annual return	FY. 1998-99	Form 20B
81.	Standalone audit report	FY. 1999-20	-
82.	Form for Filing of Balance Sheet	FY. 1999-20	Form 23AC
83.	Form for Filing of Profit & Loss Account	FY. 1999-20	Form 23ACA
84.	Compliance Certificate	FY. 1999-20	Form 66
85.	Appointment of Auditor	FY. 1999-20	Form 23B



86.	Approval of the annual accounts, board report and annexures	FY. 1999-20	Form 23
87.	Annual return	FY. 1999-20	Form 20B
88.	Standalone audit report	FY. 2000-01	-
89.	Form for Filing of Balance Sheet	FY. 2000-01	Form 23AC
90.	Form for Filing of Profit & Loss Account	FY. 2000-01	Form 23ACA
91.	Compliance Certificate	FY. 2000-01	Form 66
92.	Appointment of Auditor	FY. 2000-01	Form 23B
93.	Approval of the annual accounts, board report and annexures	FY. 2000-01	Form 23
94.	Standalone audit report	FY 2001-02	-
95.	Form for Filing of Balance Sheet	FY 2001-02	Form 23AC
96.	Form for Filing of Profit & Loss Account	FY 2001-02	Form 23ACA
97.	Compliance Certificate	FY 2001-02	Form 66
98.	Appointment of Auditor	FY 2001-02	Form 23B
99.	Approval of the annual accounts, board report and annexures	FY 2001-02	Form 23
100.	Standalone audit report	FY 2002-03	-
101.	Filing Balance Sheet	FY 2002-03	Form 23AC
102.	Filing Profit & Loss Account	FY 2002-03	Form 23ACA
103.	Compliance Certificate	FY 2002-03	Form 66
104.	Appointment of Auditor	FY 2002-03	Form 23B
105.	Approval of the annual accounts, board report and annexures.	FY 2002-03	Form 23
106.	Standalone audit report	FY 2003-04	-
107.	Filing Balance Sheet	FY 2003-04	Form 23AC
108.	Filing Profit & Loss Account	FY 2003-04	Form 23ACA
109.	Compliance Certificate	FY 2003-04	Form 66
110.	Appointment of Auditor	FY 2003-04	Form 23B
111.	Approval of the annual accounts, board report and annexures.	FY 2003-04	Form 23
112.	Standalone audit report	FY 2004-05	-
113.	Filing Balance Sheet	FY 2004-05	Form 23AC
114.	Filing Profit & Loss Account	FY 2004-05	Form 23ACA
115.	Compliance Certificate	FY 2004-05	Form 66
116.	Appointment of Auditor	FY 2004-05	Form 23B
117.	Approval of the annual accounts, board report and annexures.	FY 2004-05	Form 23
118.	Appointment of Auditor	FY 2005-06	Form 23B
119.	Approval of the annual accounts, board report and annexures	FY 2005-06	Form 23
120.	Compliance Certificate	FY 2006-07	Form 66
121.	Appointment of Auditor	FY 2006-07	Form 23B
122.	Approval of the annual accounts, board report and annexures	FY 2006-07	Form 23
123.	Compliance Certificate	FY 2007-08	Form 66
124.	Approval of the annual accounts, board report and annexures	FY 2007-08	Form 23
125.	Appointment of Auditor	FY 2008-09	Form 23B
126.	Compliance Certificate	FY 2008-09	Form 66



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127.	Approval of the annual accounts, board report and annexures	FY 2008-09	Form 23
128.	Compliance Certificate	FY 2008-09	Form 66
129.	Approval of the annual accounts, board report and annexures	FY 2009-10	Form 23
130.	Compliance Certificate	FY 2009-10	Form 66
131.	Approval of the annual accounts, board report and annexures	FY 2010-11	Form 23
132.	Compliance Certificate	FY 2010-11	Form 66
133.	Approval of the annual accounts, board report and annexures	FY 2011-12	Form 23
134.	Compliance Certificate	FY 2012-13	Form 66
135.	Approval of the annual accounts, board report and annexures	FY 2012-13	Form 23
136.	Availing credit facility from HDFC Bank Limited (10113948)		Form 8
137.	Compliance Certificate	FY 2013-14	Form 66
138.	Approval of the annual accounts, board report and annexures	FY 2013-14	Form 23
139.	Secretarial audit report	FY 2014-15	MR-3
140.	Extract of the annual return	FY 2014-15	MGT-9
141.	Secretarial audit report	FY 2015-16	MR-3
142.	Extract of the annual return	FY 2015-16	MGT-9
143.	Secretarial audit report	FY 2016-17	MR-3
144.	Secretarial audit report	FY 2017-18	MR-3
145.	Extract of the annual return	FY 2017-18	MGT-9
146.	Secretarial audit report	FY 2018-19	MR-3
147.	Extract of the annual return	FY 2018-19	MGT-9
148.	Secretarial audit report	FY 2019-20	MR-3
149.	Extract of the annual return	FY 2019-20	MGT-9
150.	Extract of the annual return	FY 2020-21	MGT-9
151.	Secretarial audit report	FY 2021-22	MR-3
152.	Reconciliation of share capital Audit	FY 2019-20 to 2023-24	PAS-6
153.	Report on Corporate Social Responsibility (CSR)	FY 2019-20	CSR-2
154.	Report on Corporate Social Responsibility (CSR)	FY 2020-21	CSR-2
155.	Report on Corporate Social Responsibility (CSR)	FY 2021-22	CSR-2
156.	Appointment of the M/s Ajay Kumar Singh & Co., as Cost Auditor.	FY 2015-16	CRA-2
157.	Filing of Cost Audit Report	FY 2015-16	CRA-4
158.	Appointment of Cost Auditor	FY 2016-17	CRA-2

We fully acknowledge the importance of proper preservation and maintenance of statutory records in accordance with the provisions of the Companies Act, 2013 and the applicable rules. Accordingly, necessary corrective measures have been initiated



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to strengthen our record-keeping practices and ensure compliance on an ongoing basis.

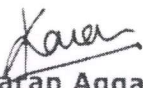
In light of the above, we are submitting this letter along with the relevant information through Form GNL-2 as a part of our voluntary disclosure and compliance initiative.

We assure you of our sincere commitment to adhere to all applicable statutory requirements and to ensure continued compliance going forward.

We request you to kindly take the above submission on record and acknowledge the receipt of the same.

Yours truly,

For BLS Polymers Limited


Karan Aggarwal
Managing Director
DIN: 02030873



Date: August 5, 2025
Place: New Delhi

