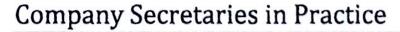
SAKET KUMAR





CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER,2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. POLYMAC THERMOFORMERS LIMITED maintained by Link Intime India Pvt Ltd pertaining to transfer of equity shares of the company for the period from 1st April 2016 to 30th September, 2016 for the purpose of issuing a Certificate as per Regulation 55A of the Listing Agreement entered into by, POLYMAC THERMOFORMERS LIMITED with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September 2016:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April 2016 to 30th September 2016 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: - 13/10/2016

Place: - KOLKATA

NAME- SAKET KUMAR C. P. No: 15166

funal

M NO 440686 COP No 10166

SAKET KUMA?