

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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> 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 1<sup>st</sup> April 2016 to 30<sup>th</sup> 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 30<sup>th</sup> September 2016 :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> April 2016 to 30<sup>th</sup> September 2016 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, 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

SAKET KUMAR  
Practising Company Secretaries  
KOLKATA  
M. NO. 440686  
COP. NO. 15166