



POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

29A, WESTON STREET, 3RD FLOOR, ROOM NO.: C-5, KOLKATA - 700 012

Ref. No.....

Date..24/4/2017

PTL/2017-18/

To,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
Fax No.-022-2272-1919

Dear Sir,

Ref: COMPLIANCE

Please find enclosed herewith following compliance for the half year ended on 31st March, 2017:

- 1) Certificate from Practising Company Secretary Regulation 40(9) SEBI LODR Guidelines

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

For POLYMAC THERMOFORMERS LIMITED

POLYMAC THERMOFORMERS LIMITED

Pranod Kumar Agrawal

Director

Director

Encl: As above

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017

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 October, 2016 to 31st March, 2017 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 31st March, 2017 :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2016 to 31st March, 2017 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.

Saket Kumar

Date: - 21/04/2017

Place: - KOLKATA



Saket Kumar

NAME- SAKET KUMAR

C. P. No: 15166

SAKET KUMAR
Practising Company Secretaries
KOLKATA
M. No. A40686
COP No. 15166