



POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

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

Ref No.

Date.....

Ref: PTL/17-18/LODR/Regulation 40(9)

April 23rd, 2018

To,
The Manager,
Corporate Affairs Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code/ID-537573

Dear Sir,

Sub: Compliance Certificate for the Half year Ended 31st March, 2018

We are enclosing herewith a Compliance Certificate under Regulation 40(10) of the SEBI (LODR) Regulations, 2015, for the half year ended 31st March, 2018 for your information and record.

Thanking you,
For, Polymac Thermoformers Limited
Polymac Thermoformers Limited

Varsha Gupta.

Varsha Gupta
Company Secretary
Company Secretary & Compliance Officer

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, 2018

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, 2017 to 31st March, 2018 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, 2018 :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2017 to 31st March, 2018 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.



Place: Kolkata
Date: 13/04/2018

Signature:

Saket Kumar
13.04.2018

Name of company
Secretary in Practice-SAKET KUMAR
ACS No. - 40686
C.P. No.- 15166