



# POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

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

Ref. No. ....

Date .....

Ref PTL/18-19/LODR/Regulation 40(9)

April 26<sup>th</sup>, 2019

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 31<sup>st</sup> March, 2019**

We are enclosing herewith a Compliance Certificate under Regulation 40(10) of the SEBI (LODR) Regulations, 2015, for the half year ended 31<sup>st</sup> March, 2019 for your information and record.

Thanking you,

For, Polymac Thermoformers Limited

**Polymac Thermoformers Limited**

*Varsha Gupta*

**Company Secretary**

Varsha Gupta

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, 2019**

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> October, 2018 to 31<sup>st</sup> March, 2019** 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 **31<sup>st</sup> March, 2019**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** 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.

**Demat beyond 21 days:-**

Confirmed after 21 days-

NSDL – 220000 shares

CDSL – NIL

Pending more than 21 days-

NSDL – 220000 shares

CDSL – NIL

Note:- SEBI vide his letter ref. MRD/DOP2/DSA2/OW/2019/24981/1 dated 24.01.2019 have granted relaxation in time for processing of DRN to 30 days till 30.06.2019 from 15 days as specified in Regulations 74(5) of SEBI (Depositories & Participants) Regulations, 2018.



Place: Kolkata

Date: 23/04/2019

Signature: *Saket Kumar*

Name of company *23.04.2019*

Secretary in Practice-SAKET KUMAR

ACS No. – 40686

C.P. No.- 15166