



POLYMAC THERMOFORMERS LIMITED

CIN No L25201WB1999PLC090774

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

Ref No.

Date.....

Ref: PTL/19-20/LODR/Regulation 40(10)

May 30th, 2020

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

Scrip Code/ID-537573

Dear Sir,

Sub: Revise Compliance Certificate for the Half year Ended 31st March, 2020

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by Puja Pujari, Company Secretaries for the half year ended 31st March, 2020 in Compliance with Regulation 40(9) of the above mentioned Regulation, for your information and record.

Thanking you,
For, **Polymac Thermoformers Limited**

Sd/-
Varsha Gupta
Company Secretary & Compliance Officer

Encl.: as above



PUJA PUJARI
Practicing Company Secretary

2, Nawab Lane
Kolkata-700007
Mob: +917980255409
Email:pujaripuja93@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION,2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S POLYMAC THERMOFORMERS LTD** maintained by **LINK INTIME INDIA PVT LTD**. Pertaining to transfer of equity shares of the company for the period from 01/10/2019 to 31/03/2020 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI(Listing Obligations & Disclosure Requirements) Regulation, 2015 entered into by **M/S M/S POLYMAC THERMOFORMERS LTD** with **BOMBAY STOCK EXCHANGE LIMITED** and based on the information provided by the company, I hereby certify that the company has delivered during half year ended on 31ST MARCH, 2020:

- A) Share Certificate(s) relating to the transfer of shares/debentures received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment of 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- NIL

CDSL-NIL

Pending more than 21 days:-

NSDL- NIL

CDSL-NIL

Date:- 29.05.2020

Place:- Kolkata



Signature-----

(Puja Pujari)

C.P. No.20171

UDIN:- A054368B000300031

Note:-Due to Lockdown on account of COVID-19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via mail.