



POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

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

Ref. No.

Date.....

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Date: 29/04/2022

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended as on 31ST March, 2022

Dear Sir/ Madam,

We are enclosing Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended as on **31ST March, 2022**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **POLYMAC THERMOFORMERS LIMITED**

Polymac Thermoformers Limited

Anjali Gupta

Company Secretary

ANJALI GUPTA

(Company Secretary & Compliance Officer)

M. No.: 63182



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **POLYMAC THERMOFORMERS LIMITED**, having its Registered Office at 29A, Weston Street, 3rd Floor, Room No. C5, Kolkata - 700012, West Bengal, maintained by Purva Sharegistry (India) Pvt. Ltd. pertaining to transfer of Equity Shares of the company for the period from 01stOctober, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, we hereby certify that:

- 1) The company has not received any request relating to the transfer /transmission of equity share during the period from 01stOctober, 2021 to 31st March, 2022; and
- 2) During the aforementioned period, no requests for subdivisions, consolidation, renewal, split, replacement of share certificates, exchange or endorsement of calls were received.

Place: Jaipur

Date: 29th April, 2022

for **ROHIT AGARWAL & ASSOCIATES**
Company Secretaries
ICSI Unique Code I2015RJ1364400



Rohit Agarwal
Rohit Agarwal
Proprietor | FCS 10981
CP No.: 20594 | PR 1926/2022
UDIN NO.: F010981D000240408