



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: 26/04/2023

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended as on 31ST March, 2023

Dear Sir/ Madam,

We are enclosing Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended as on **31ST March, 2023**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **POLYMAC THERMOFORMERS LIMITED**

ANJALI
GUPTA

Digitally signed by
ANJALI GUPTA
Date: 2023.04.26
20:28:04 +05'30'

ANJALI GUPTA
(Company Secretary & Compliance Officer)
M . No. : 63182



Agarwal Priti & Associates

Practising Company Secretary

24, N. S. ROAD, 4th Floor, KOLKATA - 700 001

Mobile : 9830710776, e-mail : pritiagarwala@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

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 1st April, 2022 to 31st March, 2023 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 1st April, 2022 to 31st March, 2023; and
- 2) During the aforementioned period, no requests for subdivisions, consolidation, renewal, split, replacement of share certificates, exchange or endorsement of calls were received.

For M/S AGARWAL PRITI & ASSOCIATES

Company Secretaries

AGARWAL PRITI & ASSOCIATES

Priti Agarwal

Priti Agarwal Proprietor

Proprietor

Membership No.: FCS 10877

COP No.: 9937

UDIN: F010877E000193818

DATE: 26.04.2023

PLACE: KOLKATA