



POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

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

Ref No.....

Date.....

Ref: PTL/2017-2018/LODR/Regulation 40(9)

October 25, 2017

To,
The Manager,
Corporate Affairs Department,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code/ID-537573

Dear Sir,

Ref: HALF YEARLY COMPLIANCE

Please find enclosed herewith following half yearly Compliance for the half year ended on 30th September, 2017:

- 1) Certificate from Practising Company Secretary under Regulation 40(9) SEBI LODR Guidelines.

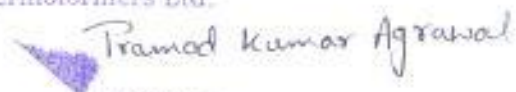
Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

For POLYMAC THERMOFORMERS LIMITED

Polymac Thermoformers Ltd.



Director

Director

Encl: As above

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 DURING THE YEAR ENDED 30th September, 2017

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 Pvt Ltd pertaining to transfer of equity shares of the company for the period from 1st April 2017 to 30th September 2017 for the purpose of issuing a Certificate as per Regulation 40(9) 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 year ended on 30th September 2017 :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April 2017 to 30th September 2017 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: 20/10/2017

Signature:

Name of company

Secretary in Practice-SAKET KUMAR

ACS No. - 40686

C. P. No. - 15166

Saket Kumar
20.10.17