



POLYMAC

POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

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

Ref. No.

Date.....

Ref: PTL/20-21/LODR/Regulation 40(10)

Oct 19th, 2020

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

Scrip Code/ID-537573

Dear Sir,

Sub: Compliance Certificate for the Half year Ended 30th September, 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 Secretariesfor the half year ended 30th September, 2020 in Compliance with Regulation 40(9) of the above mentioned Regulation, for your information and record.

Thanking you,

For, PolymacThermoformersLimited

Polymac Thermoformers Limited

Varsha Gupta

Varsha Gupta **Company Secretary**
Company Secretary & Compliance Officer

Encl.: as above



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION,2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 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 01/04/2020 to 30/09/2020 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 30TH SEPTEMBER, 2020:

- A) Share Certificate(s) relating to the transfer of shares/debentures received during the period from 1st April, 2020 to 30th September, 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:- 12.10.2020

Place:- Kolkata



Signature-----

(Puja Pujari)

C.P. No.20171

UDIN:- A054368B000923874