



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: 12/10/2021

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30th September, 2021

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 on 30th September, 2021.

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 30TH SEPTEMBER, 2021

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 Link Intime India Pvt. Ltd. pertaining to transfer of Equity Shares of the company for the period from 01st April, 2021 to 30th September, 2021 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 01st April, 2021 to 30th September, 2021; 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 **Hemant Sharma & Associates**
Company Secretaries

HEMANT SHARMA Digitally signed by
HEMANT SHARMA
Date: 2021.10.12
12:53:25 +05'30'

Hemant Sharma
Proprietor

Membership No. - 42264

COP No. - 17411

UDIN: A042264C001156729

Place: Howrah

Dated: 12-10-2021