



# POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

29A, WESTON STREET, 3RD FLOOR, ROOM NO.: C-5, KOLKATA - 12

Ref. No.....

Date.....

PTL/2016-17/

Date: 13.06.2016

To,  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001  
**Fax No.- 022-2272-1919**

Dear Sir,

**Ref: QUARTERLY COMPLIANCE**

Please find enclosed herewith following Quarterly compliance for the quarter and half year ended on 31<sup>st</sup> March, 2016:

- 1) Compliance Certificate ( RTA and Compliance Officer ) Regulation 7(3) SEBI LODR Guidelines

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

**For POLYMAC THERMOFORMERS LIMITED**

**POLYMAC THERMOFORMERS LIMITED**  
*Subject Matter*

**Director**

**Director**

**Encl: As above**



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DCS- CRD  
Corporate Relationship Dept.  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

**Symbol/Scrip Code: BSE-537573**

Dear Sir,

**Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India SEBI Registration Number : INE826P01018

For **POLYMAC THERMOFORMERS LIMITED**  
Polymac Thermoformers Ltd.

For Link Intime India Private Limited

*Neha Kharia*

**Mrs. Neha Kharia**  
Authorised Signatory  
Compliance Officer

*S.P. Guha*

**Mr. S P Guha**  
Authorised Signatory

