



# POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

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

Ref. No. ....

Date.....

Ref: PTL/LODR/Regulation 7(3)

Oct 20th, 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 certifying physical & electronic transfer facility  
under Regulation 7(3) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the Half year ended 30th September, 2020 for your information and record.

Thanking you,  
For, PolymacThermoformersLimited  
**Polymac Thermoformers Limited**

*Varsha Gupta*  
Company Secretary

Varsha Gupta  
Company Secretary & Compliance Officer

Encl.: as above



POLYMAC

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Ref. PTL/LODR/Regulation 7(3)

**THERMOFORMERS**

**LIMITED**

CIN No. L25201WB1999PLC090774

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To  
The Manager,  
Corporate Affairs Department,  
Bombay Stock Exchange Limited,  
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Mumbai - 400001  
Scrip Code/ID-537573

Date.....

Dear Sir

**Sub: Compliance Certificate**  
**[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]**

We being the Company Secretary of the Company and the Authonsed Representative of the Share Transfer Agent do hereby certify that the M/s PolymacThermoformers Limited having it registered office at 29A, Weston Street 3<sup>rd</sup> Floor, Room No. C5 Kolkata- 700012 has appointed M/s Link Intime India Private Limited as its Share Transfer Agent (STA) having its Registered Office at 247 Park, Lal BahadurShastri Marg, Vikhroli Mumbai 400083 For effecting transfer of shares, etc. and is a SEBI approved category-I Registrar & Transfer Agent registered with Securities and Exchange Board of India SEBI Registration Number INR00000405A

Further, M/s Link Intime India Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulation 2015 thereto in relation to both physical and electronic share transfer facility of M/s PolymacThermoformers Limited during the period from April 1, 2020 to September 30, 2020 on its behalf

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic transfer of M/s PolymacThermoformers Limited.

For PolymacThermoformers Limited

For Link Intime India Private Limited

**Polymac Thermoformers Limited**

*Varsha Gupta*

Ms. Varsha Gupta  
Company Secretary  
Compliance Officer

Date: 20/10/2020

*SP Guha*

Mr. SP Guha  
Compliance Officer

Date: 20/10/2020

