



POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

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

Ref. No.....

Date.....

PTL/2016-17/

Date: 21.04.2017

To,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
Fax No.-022-2272-1919

Dear Sir,

Ref: COMPLIANCE

Please find enclosed herewith following for the Financial Year ended on 31st March, 2017:

- 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

Pranod Kumar Agrawal

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 400001

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

Neha Pansari
Authorised Signatory

Mrs. Neha Pansari

Compliance Officer

For Link Intime India Private limited

Suha
Mr. S.P Guha

Authorised Signatory

