



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)

April 26th, 2019

To,
The Manager,
Corporate Affairs Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy 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 31st March, 2019 for your information and record.

Thanking you,
For, Polymac Thermoformers Limited
Polymac Thermoformers Limited

Varsha Gupta
Company Secretary

Varsha Gupta
Company Secretary & Compliance Officer

Encl.: as above

Ref: PTL/LODR/Regulation 7(3)

To,
The Manager,
Corporate Affairs Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code/ID-537573

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 Authorised Representative of the Share Transfer Agent do hereby certify that the M/s. Polymac Thermoformers Limited having its registered office at 29A, Weston Street, 3rd 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 Bahadur Shastri 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 : INR000004058.

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. Polymac Thermoformers Limited during the period from October 1st, 2018 to March 31, 2019 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. Polymac Thermoformers Limited.

For Polymac Thermoformers Limited
Polymac Thermoformers Limited

Varsha Gupta
Ms. Varsha Gupta
Compliance Officer

Date: 24.04.2019



For Link Intime India Private Limited

Suha
Mr. S P Guha
Head-Kolkata Operations

Date: 24.04.2019

