



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: 19/04/2022

Sub: Compliance under Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31.03.2022

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith a statement, duly signed by the Registrar and Share Transfer Agent of **Polymac Thermoformers Limited** for the year ended as on 31.03.2022.

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



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel: 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web: www.purvashare.com

ISIN: INE826P01018

Scrip Code: 537573

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s POLYMAC THERMOFORMERS LIMITED, having its Registered Office at 29A WESTON STREET, 3RD FLOOR, ROOM NO C5, KOLKATA, WEST BENGAL, 700012 has appointed M/s Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Shareregistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s POLYMAC THERMOFORMERS LIMITED for the year ended March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by 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 share transfer of M/s POLYMAC THERMOFORMERS LIMITED.

For Purva Shareregistry (India) Pvt. Ltd.

For POLYMAC THERMOFORMERS LIMITED



Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 07/04/2022

PolyMac Thermoformers Limited

Company Secretary

Arijali Gupta

Company Secretary
M.No. ACS/FCS 63182

Place: KOLKATA
Date: 19.04.22