



# 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: 13/01/2022**

**SCRIP CODE: 537573**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31<sup>ST</sup> December, 2021.**

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of the certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record.

Thanking you,

**For POLYMAC THERMOFORMERS LIMITED**

*Polymac Thermoformers Limited*

*Anjali Gupta*

*Company Secretary*

**ANJALI GUPTA**

**(Company Secretary & Compliance Officer)**

**M. No.: 63182**

**LINK**Intime

Link Intime India Pvt Ltd  
CIN : U67190MH1999PTC118368  
Vaishno Chambers, 5<sup>th</sup> Floor,  
Room No. 502 & 503  
6, Brabourne Road, Kolkata - 700001  
Tel : 033-4004 9728, Fax:033-4073 1698  
E-mail : [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in)  
Website : [www.linkintime.co.in](http://www.linkintime.co.in)

Date: 01.01.2022

**Polymac Thermoformers Limited**  
29A, Weston Street  
3<sup>rd</sup> Floor, Room No.C-5  
Kolkata- 700 012

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

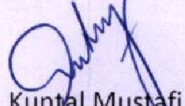
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner in time. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Kuntal Mustafi  
Assistant Vice President

