



POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

29A, WESTON STREET, 3RD FLOOR, ROOM NO.: C-5, KOLKATA - 12

Ref. No.....

Date.....

PTL/2016-17/

Date: 14.06.2016

To,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Fax No.- 022-2272-1919

Dear Sir,

Ref: QUARTERLY COMPLIANCE

Please find enclosed herewith following Quarterly compliance for the quarter and half year ended on 31st March, 2016:

- 1) Certificate from Practicing Company Secretary Regulation 40(9) SEBI LODR Guidelines

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

For POLYMAC THERMOFORMERS LIMITED

POLYMAC THERMOFORMERS LIMITED

Subjit Kma
Director

Director

Encl: As above

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 DURING THE YEAR ENDED 31ST MARCH, 2016.

FOR THE YEAR ENDED 31ST MARCH, 2016.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **POLYMAC THERMOFORMERS LIMITED** maintained by Link Intime India Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 1st October, 2015 to 31st March, 2016 for the purpose of issuing a Certificate as per Regulation 55A of the Listing Agreement entered into by, **POLYMAC THERMOFORMERS LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31st March 2016 :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2015 to 31st March 2016 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 20/04/2016


NAME: SAKET KUMAR

Place: KOLKATA

C. P. No: 15166

