



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

Sub: Non applicability of Corporate Governance Report

As the Company "POLYMAC THERMOFORMERS LIMITED" does not cross the Net Worth and Paid-up Capital threshold requirement under Regulation 15(2) for quarter ended 31.12.2021, compliances as stipulated in Regulations 17,18,19,20,21,22,23,24,25,26,27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and paragraph C, D and E of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred to as "SEBI Listing Regulations, 2015") is not applicable to the Company.

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