



# POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

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

Ref. No.....

Date.....

PTL/2015-16/

Date: 13.06.2016

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

Dear Sir,

**Ref: REPLY TO YOUR QUERY**

Please find enclosed herewith following Quarterly compliance for the quarter ended on 31st December, 2015:

- 1) RECONCILIATION OF SHARE CAPITAL AUDIT
- 2) REGULATION 55A.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

**POLYMAC THERMOFORMERS LIMITED**

**For POLYMAC THERMOFORMERS LIMITED**

*Prasanta Kumar* **Director**

**Director**

**Encl: As above**

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

|    |   |  |
|----|---|--|
| 1  | For the Quarter ended   | 31ST DECEMBER, 2015  |
| 2. | ISIN  | INE826P01018   |
| 3. | Face Value  | Rs.10/-per Equity Shares   |
| 4. | Name of the Company   | <b>POLYMAC THERMOFORMERS LIMITED</b>                                 |
| 5. | Registered office Address   | 29A, WESTON STREET, ROOM NO-C5, KOLKATA-700012                       |
| 6. | Correspondence Address  | 29A, WESTON STREET, ROOM NO-C5, KOLKATA-700012                       |
| 7  | Telephone & Fax Nos.  | 033-4004 1400., Fax no-033-4006 9778                                 |
| 8  | E-mail address  | <a href="mailto:polymacthermo@gmail.com">polymacthermo@gmail.com</a> |
| 9  | Name of the stock Exchanges where the company's securities are listed | Bombay Stock Exchange(BSE)   |

|     |   | Number of Shares | % of total issued Capital |
|-----|---|------------------|---------------------------|
| 10. | Issued Capital  | 47,81,600        | 100.00                    |
| 11  | Listed Capital(Exchange wise) - BSE   | 47,81,600        | 100.00                    |
| 12  | Held in Demat form in NSDL  | 28,58,800 Shares |                           |
| 13  | Held in Demat form in CDSL  | 16,20,800 Shares |                           |
| 14  | Held in Physical form   | 3,02,000 Shares  |                           |
| 15  | Total no. of shares   | 47,81,600 Shares |                           |
| 16  | Reasons for difference, if any, between (10&11), (11&15) & (10&15)  | NIL              |                           |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per Table Shows: | N.A.             |                           |

| Particulars | No. of Shares | Applied/ Not applied for listing | Listed on stock Exchange s(specify names) | Whether intimat ed to CDSL | Whether intimated to NSDL | In-principle approval pending from stock Exchanges(spe cify names) |
|-------------|---------------|----------------------------------|---|----------------------------|---------------------------|--|
| -           | -             | -                                | -   | -                          | -                         | -  |

|    |   |  |
|----|---|--|
| 18 | Register of Members is updated (yes/No)   | Yes  |
| 19 | Reference of previous quarter with regards to excess Demat shares, if any,  | No   |
| 20 | Has the Company resolved the matter mentioned in point no.19 above in current quarter. If not, reason why?                              | N.A.   |
| 21 | Mention total no. of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with reasons for delay. | Nil  |
| 22 | Name, Telephone & Fax no. of Compliance officer of the company  | PUSPJEET KUMAR,<br>033-4004 1400.,<br>Fax no-033-4006 9778   |
| 23 | Name, Address, Tel. & Fax no., Regn. No. of Certifying CS   | SAKET KUMAR, 9/12, LAL BAZAR STREET, MERCANTILE BUILDING, 2 <sup>ND</sup> FLOOR, BLOCK E<br>Kolkata-700001<br>REGN NO. 40686,<br>CP-15166,<br>Ph: +91-8961660621 |
| 24 | Appointment of common agency for share registry work. If yes, name and address of the agent   | Link Intime India Pvt Ltd,<br>C13, Pannalal Silkmills,<br>Compound L B S Marg,<br>Bhandup (w), Mumbai,<br>Kolkata-700078   |

Address:- 9/12, LAL BAZAR STRRET, MECANTILE BUILDING, 2ND. FLOOR, BLOWKolkata-700001  
☎ (033) 4066 1205; ☎ +91- 89616 660621




|    |   |     |
|----|---|-----|
| 25 | Any other detail that the CS may like to provide (e. g., BIFR Company, Delisting from Stock Exchange, Company changed its name, etc.) | NIL |
|----|---|-----|

The aforesaid information has been provided on the basis of audit conducted and representations received from the company/RTA.

Place: Kolkata

Date: 22/01/2016

  
Name- SAKET KUMAR

CP No- 15166

