

To,
The Board of Directors
M/s Polymac Thermoformers Limited,
29A, Westorn Street,
Room No- C5,
Kolkata-700 012,
West Bengal.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] & Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996

I have examined the relevant books, registers, forms, documents and papers of **M/s Polymac Thermoformers Limited** for the quarter ended 31st December, 2017, as maintained by **M/s. Link Intime India Private Limited**, the Registrars and Share Transfer Agents of the company. In my opinion and to the best of my knowledge and according to the information and explanations given to me and as shown by records examined by me, I hereby submit reconciliation of the Share Capital Audit Report for the aforesaid quarter as under:

1	For the Quarter ended	31st December, 2017
2.	ISIN	INE826P01018
3.	Face Value	Rs.10/- per Equity Shares
4.	Name of the Company	POLYMAC THERMOFORMERS LIMITED
5.	Registered office Address	29A, WESTORN STREET, ROOM NO C5, KOLKATA – 700012 WEST BENGAL
6.	Correspondence Address	29A, WESTORN STREET, ROOM NO C5, KOLKATA – 700012 WEST BENGAL
7	Telephone & Fax Nos.	033 4004 1400., Fax no-033 4006 9778
8	E-mail address	polymacthermo@gmail.com
9	Name of the stock Exchanges where the company's securities are listed	BSE Limited (SME)



Address:- 9/12, LAL BAZAR STRRET, MECANTILE BUILDING, 2ND. FLOOR, BLOCK-E, KOLKATA-700 001
☎ (033)4066 1205; ☎ +91- 89616 660621

		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	28,43,600 shares	
13	Held in demat form in CDSL	16,40,000 shares	
14	Held in physical form	2,98,000 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:	NA	

Particulars	No. of Shares	Applied/ Not applied for listing	Listed on stock Exchanges(specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from stock Exchanges (specify names)
NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.

18	Register of Members is updated (yes/No)	Yes
19	Reference of previous quarter with regards to excess demat shares, if any,	N.A.



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 de	Nil
22	Name, Telephone & Fax no. of Compliance officer of the company	PRAMOD KUMAR AGRAWAL Tel-033 4601 2317. Fax No. – 033-4601 2317
23	Name, Address, Tel. & Fax no., Regn. No. of Certifying CS	SAKET KUMAR, 9/12, LAL BAZAR STREET, MERCANTILE BUILDING, 2 ND FLOOR, BLOCK E, KOLKATA-700001 CP No.-15166. Ph: +91-89616 60621
24	Appointment of common agency for share registry work. If yes, name and address of the agent	Link Intime India Pvt Ltd C13 Pannalal Silkmills Compound L B S Marg, Bhandup (w), Mumbai, Maharashtra-400078
25	Any other detail that the Auditor may like to provide (e.g, BIFR Company, Delisting from Stock Exchange, Company changed its name ,etc.,) If Yes (Name & Address)	NIL

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



Place: Kolkata
Date: 15/01/2018

Signature: *Saket Kumar*
15.01.2018

Name of company
Secretary in Practice-SAKET KUMAR
ACS No. – 40686
C.P. No.- 15166