



POLYMAC THERMOFORMERS LIMITED

CIN No L25201WB1999PLC090774

29A WESTON STREET 3RD FLOOR, ROOM NO. C-5, KOLKATA - 700 012

Ref No

Date

Ref: PTL/2020-21/LODR/Regulation 76

Jan 15, 2021

To,
The Manager,
Corporate Affairs Department,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code/ID-537573

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31st December 2020

We are enclosing herewith a Reconciliation of Share Capital Audit Report u/r 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020 for your information and record.

Kindly acknowledge the receipt.

Thanking you,

For PolymacThermoformers Limited

Polymac Thermoformers Limited

Varsha Gupta

Varsha Gupta
Company Secretary
Company Secretary & Compliance Officer

Encl.: as above

To,
The Board of Directors
M/s Polymac Thermoformers Limited
29A, Weston Street,
Room No. C5,
Kolkata-700012,
West Bengal

CERTIFICATE

I have examined the relevant books, registers, forms, documents and papers of M/S POLYMAC THERMOFORMERS LTD for the quarter ended 31st December 2020, as maintained by M/S LINK INTIME INDIA PVT LTD, the Registrars, 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 based on such verification as considered necessary by me. I hereby certify the Reconciliation of Share Capital Audit Report for the aforesaid quarter as under:

RECONCILIATION OF SHARE CAPITAL AUDIT

- | | |
|------------------------------|--|
| 1. For Quarter Ended | : 31 st December, 2020 |
| 2. ISIN | : INE826P01018 |
| 3. Face Value | : Rs. 10/ per equity share |
| 4. Name of the Company | : M/S POLYMAC THERMOFORMERS LIMITED |
| 5. Registered Office Address | : 29A, WESTON STREET, ROOM NO. C5,
3 RD Floor, KOLKATA-700012, WEST BENGAL |
| 6. Correspondence Address | : Same as 5 |
| 7. Telephone & Fax No. | : Tel (033) 40041400, Fax No.0334006 9778 |





PUJA PUJARI
Practicing Company Secretary

2, Nawab Lane
Kolkata-700007
Mob: +917980255409
Email:pujaripuja93@gmail.com

8. Email Address & Website : polymacthermo@gmail.com

9. Name of the Stock Exchange :BSE LIMITED(SME)
where the Company's Securities
are Listed Capital(Exchange wise)

	<u>No. of Shares</u>	<u>% of Total Issued Capital</u>
10.Issued Capital	: 47,81,600	100
11.Listed Capital (Exchange Wise)		
Bombay Stock Exchange	: 47,81,600	100
12.Held in Dematerialized form in CDSL : 1775400		37.13
13.Held in Dematerialized form in NSDL : 2948200		61.66
14.Held in Physical Form	: 58000	1.21
15.Total No. Shares(12+13+14)	: 47,81,600	100.00
16.Reasons For difference, if any between: NA (10& 11), (10& 15), (11&15)		

17.Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify names)
Nil	---	---	---	---	---	





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18. Register of members is updated : Yes

19. Reference of Previous quarter with regards :NIL
To excess dematerialized shares

20. Has the company resolved the matter : N.A
Mentioned in point no. 19 above in the
Current quarter/if not reason why

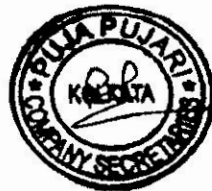
21. Mentioned the total no. of request, if any, confirmed after 21 days and the total
no.
of request pending beyond 21 days with the reasons for delay.

Total No. of Demat request	No. of Request	No. of Shares	Reasons for Delay
Confirmed after 7 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Address, Telephone & Fax No, of the Compliance Officer of the Company : CS VARSHA GUPTA
Tel-0334601 2317
Fax No-033-4601 2317

23. Name, Address, Telephone & Fax No, Regn. No, of the Auditors : Puja Pujari
4, Raghunandan lane
1st floor, Kolkata-700006
Phone:-7980255409
CP. No. 20171

24. Appointment of common agency for share Registry work, if yes(Name & Address) : Link Intime India Pvt Ltd
C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg,
Vikhroli(West) Mumbai,
Maharashtra-400083



25. Any other detail that the auditor may like
To provide (e.g. BIFR Company delisting)
From SE, Company Changed its name etc. : Not applicable



Puja Pujari

Date:- 14.01.2021

Place:- Kolkata

Signature-----

(Puja Pujari)

C.P. No.20171

UDIN:- A054368B001997364