



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: 25/01/2023

Sub: Certificate for Reconciliation of Share Capital for the quarter ended on 31st December, 2022

Dear Sir/ Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Reconciliation of Share Capital Audit Certificate obtained from Ms. Priti Agarwal proprietor of **M/S AGARWAL PRITI & ASSOCIATES** for the quarter ended on **31st December, 2022**.

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

AGARWAL PRITI & ASSOCIATES

Practicing Company Secretary

24 N.S.ROAD, 4TH FLOOR, KOLKATA-700001

Ph No: 03340602216 Email id:agarwalpritiassociates@gmail.com

To,
The Board of Directors,
POLYMAC THERMOFORMERS LIMITED
29A, Weston Street, 3rd Floor,
Room No. C5,
Kolkata - 700012
West Bengal

**SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT PURSUANT TO REGULATION 76
OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit Report in the prescribed format as under:

S.N.	PARTICULARS	DETAILS	
1	For Quarter Ended	31ST DECEMBER, 2022	
2	ISIN	INE826P01018	
3	Face Value	Rs. 10/	
4	Name of the Company	POLYMAC THERMOFORMERS LIMITED	
5	Registered office Address	29A, WESTON STREET, 3RD FLOOR, ROOM NO. C5, KOLKATA - 700012, WEST BENGAL	
6	Correspondence Address	29A, WESTON STREET, 3RD FLOOR, ROOM NO. C5, KOLKATA - 700012, WEST BENGAL	
7	Telephone	033-40041400	
	Fax No.	NIL	
8	Email Address	polymacthermo@gmail.com	
9	Name of the Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange Limited (BSE)	
	Particulars	Number of Equity Shares	% of Total Issued Capital
10	Issued Capital	4781600	100.00
11	Listed Capital (Exchange-wise) - BSE Limited	4781600	100.00
12	Held in dematerialized form in CDSL	1379000	28.84
13	Held in dematerialized form in NSDL	3344600	69.95
14	Physical	58000	1.21
15	Total number of shares (12+13+14)	4781600	100.00
16	Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)	N.A.	N.A.

AGARWAL PRITI & ASSOCIATES

Practicing Company Secretary

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Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Particulars of changes in share capital	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE
<u>INCREASE :</u>						
Rights Issue						
Bonus Issue						
Preferential Issue			NIL			
Initial Public Offer						
Re-issue of Forefeited Shares						
Employee Stock Option exercised						
Amalgamation / Scheme of Arrangement						
Conversion of Loans/ Debentures / FCCB						
Any other (to specify)						
TOTAL (A)	-	-	-	-	-	-
<u>DECREASE :</u>						
Buy Back						
Capital Reduction			NIL			
Forfeiture						
Amalgamation / Scheme of Arrangement						
Any other (to specify)						
TOTAL (B)	-	-	-	-	-	-
NET INCREASE / DECREASE (A - B):	-	-	-	-	-	-

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AGARWAL PRITI & ASSOCIATES

Practicing Company Secretary

24 N.S.ROAD, 4TH FLOOR, KOLKATA-700001

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18	Register of member is updated (Yes/No) If not, updated upto which date	Yes Not Applicable			
19	Reference of Previous Quarter with regards to excess dematerialized shares, if any.	Not Applicable			
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason Why?	Not Applicable			
21	The total number of requests. If any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reason for delay :				
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay	
	Confirmed/rejected after 21 days	-	-	-	
	Pending for more than 21 days	-	-	-	
22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company :				
	Name of the Officer	Address	Telephone No. / Fax No.		
	ANJALI GUPTA	13, Umesh Banerjee Lane, Howrah - 711101, West Bengal	+91-7604048944 / N.A.		
23	Name, Address, Membership No, COP No., Telephone & Fax No., of the Practicing Company Secretary :				
	Name	Address	Membership No.	COP No.	Telephone No. & Fax No.
	Priti Agarwal (Agarwal Priti & Associates)	24, N.S. Road, 4th Floor Kolkata-700001	FCS- 10877	9937	033-40602216
24	Appointment of Common agency for share registry work :				
	Name		Address		
	PURVA SHAREISTRY (INDIA) PVT. LTD.		9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (East), Mumbai-4000 011		
25	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges) : N.A.				

For Agarwal Priti & Associates
COMPANY SECRETARIES

PRITI
AGARWAL
L

Digitally signed
by PRITI
AGARWAL
Date: 2023.01.24
12:39:44 +05'30'

Priti Agarwal
Proprietor
Membership No.: F 10877
COP No.: 9937
UDIN : F010877D003039716

PLACE : KOLKATA
DATE : 24.01.2023