

# POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

29A Weston Street, 3rd Floor, Room No C-5, Kolkata 700012

Mail Id- polymacthermo@gmail.com

Contact No- 033 4604 4648

To,  
**Corporate Compliance Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Date: 29/01/2025

**Sub: Certificate for Reconciliation of Share Capital for the quarter ended as on 31<sup>st</sup> December, 2024**

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 Mr. Hemant Sharma proprietor of **M/S HEMANT SHARMA & ASSOCIATES** for the quarter ended as on **31<sup>st</sup> December, 2024**.

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**

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, 2024	
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)	
	<b>Particulars</b>	<b>Number of Equity Shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	4781600	100.00
11	Listed Capital (Exchange-wise) - BSE Limited	4781600	100.00
12	Held in dematerialized form in CDSL	2130200	44.55
13	Held in dematerialized form in NSDL	2593400	54.24
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.



<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</b>						
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
<b><u>INCREASE :</u></b>						
Rights Issue						
Bonus Issue						
Preferential Issue						
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)						
<b>TOTAL (A)</b>	-	-	-	-	-	-
<b><u>DECREASE :</u></b>						
Buy Back						
Capital Reduction						
Forfeiture						
Amalgamation / Scheme of Arrangement						
Any other (to specify)						
<b>TOTAL (B)</b>	-	-	-	-	-	-
<b>NET INCREASE / DECREASE (A - B):</b>	-	-	-	-	-	-



# HEMANT SHARMA & ASSOCIATES

Practicing Company Secretaries

Bhikhan Chand Market, Room No. 409,  
4th Floor, 14/2, Old China Bazar Street,  
Kolkata-700001, Ph: +91 8282817578  
Email : sharmahemant619@gmail.com

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	<b>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 :</b>				
	<b>Total No. of Demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>	
	Confirmed/rejected after 21 days	-	-	-	
	Pending for more than 21 days	-	-	-	
22	<b>Name, Address, Telephone &amp; Fax No. of the Compliance Officer of the Company :</b>				
	<b>Name of the Officer</b>	<b>Address</b>	<b>Telephone No. / Fax No.</b>		
	ANJALI GUPTA	13, Umesh Banerjee Lane, Howrah - 711101, West Bengal	+91-7604048944 / N.A.		
23	<b>Name, Address, Membership No, COP No., Telephone &amp; Fax No., of the Practicing Company Secretary :</b>				
	<b>Name</b>	<b>Address</b>	<b>Membership No.</b>	<b>COP No.</b>	<b>Telephone No. &amp; Fax No.</b>
	HEMANT SHARMA (HEMANT SHARMA & ASSOCIATES)	Bhikhan Chand Market, Room No. 409, 4th Floor, 14/2, Old China Bazar Street, Kolkata-700001, West Bengal	A-42264	17411	+91-8282817578
24	<b>Appointment of Common agency for share registry work :</b>				
	<b>Name</b>	<b>Address</b>			
	PURVA SHAREGISTRY (INDIA) PVT. LTD.	9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (East), Mumbai - 400011, Maharashtra			
25	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges) : <b>N.A.</b>				

for **HEMANT SHARMA & ASSOCIATES**  
COMPANY SECRETARIES



*Hemant Sharma*

**HEMANT SHARMA**

Proprietor

Membership No.: 42264

COP No.: 17411

Peer Review Certificate No. 4030 of 2023

UDIN : A042264F003808171

Place : Kolkata

Date : 28-01-2025