

# POLYMAC THERMOFORMERS LIMITED

Registered Office: 29A, Weston Street, 3rd Floor, Room No C-5, Kolkata – 700012, West Bengal  
E-mail Id: polymacthermo@gmail.com | Contact No.: 033-4604 4648 | CIN: L25201WB1999PLC090774

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

Date: 28/01/2026

**Sub: Certificate for Reconciliation of Share Capital  
for the quarter ended as on 31<sup>st</sup> December, 2025**

Dear Sir/ Madam,

Pursuant to Reg 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, Practicing Company Secretaries, for the quarter ended as on 31<sup>st</sup> December, 2025.

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	DECEMBER 31, 2025			
2	ISIN	INE826P01018			
3	Corporate Identification Number (CIN)	L25201WB1999PLC090774			
4	Face Value	Rs. 10/-			
5	Name of the Company	POLYMAC THERMOFORMERS LIMITED			
6	Registered office Address	29A, WESTON STREET, 3RD FLOOR, ROOM NO. C5, KOLKATA - 700012, WEST BENGAL			
7	Correspondence Address	29A, WESTON STREET, 3RD FLOOR, ROOM NO. C5, KOLKATA - 700012, WEST BENGAL			
8	Telephone	033-40041400			
	Fax No.	NIL			
9	Email Address	polymacthermo@gmail.com			
10	Website	<a href="https://www.polymacthermoformers.com">https://www.polymacthermoformers.com</a>			
11	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	Number of Security Holders	% of Number of Holders
12	Issued Capital	47,81,600	100.00%	-	-
13	Listed Capital (Exchange-wise) - BSE Limited	47,81,600	100.00%	-	-
14	Held in dematerialized form in CDSL	21,55,800	45.09%	229	60.90%
15	Held in dematerialized form in NSDL	25,67,800	53.70%	138	36.70%
16	Physical	58,000	1.21%	9	2.39%
17	Total number of shares (14+15+16)	47,81,600	100.00%	376	100.00%
18	Reasons for difference if any, between (12 & 13) (12 & 17) (13 & 17)	N.A.	N.A.	N.A.	N.A.

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</b>						
<b>Particulars of changes in share capital</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principal approval pending for SE</b>
<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>	-	-	-	-	-	-

20	Register of member is updated (Yes/No) If not, updated upto which date	Yes Not Applicable			
21	Reference of Previous Quarter with regards to excess dematerialized shares, if any.	Not Applicable			
22	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason Why?	Not Applicable			
23	<b><u>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 :</u></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	-	-	-	
24	<b><u>Name, Address, Telephone &amp; Fax No. of the Compliance Officer of the Company :</u></b>				
	<b>Name of the Officer</b>	<b>Address</b>	<b>PAN &amp; Membership No.</b>	<b>Telephone No. / Fax No.</b>	
	ANJALI GUPTA	13, Umesh Banerjee Lane, Howrah - 711101, West Bengal	PAN: BIQPG9802D Membership No. A-63182	+91-7604048944 / N.A.	
25	<b><u>Name, Address, Membership No, COP No., Telephone &amp; Fax No., of the Practicing Company Secretary :</u></b>				
	<b>Name</b>	<b>Address</b>	<b>Firm Registration No.</b>	<b>Mobile No.</b>	<b>Membership Number and COP Number</b>
	HEMANT SHARMA (HEMANT SHARMA & ASSOCIATES)	Bhikhan Chand Market, Room No. 409, 4th Floor, 14/2, Old China Bazar Street, Kolkata-700001, West Bengal	S2019WB656900	8282817578	Membership No. 42264 COP No. 17411
26	<b><u>Appointment of Common agency for share registry work :</u></b>				
	<b>Name of the RTA</b>	<b>SEBI Registration Number</b>	<b>Address, Phone Number, E-mail id &amp; Website</b>		
	PURVA SHAREREGISTRY (INDIA) PVT. LTD.	INR000001112	9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (East), Mumbai - 400011, Maharashtra Phone : +91 22 49614132 / 31998810 E-mail id : support@purvashare.com Website : www.purvashare.com		
27	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**

Proprietor

Membership No.: 42264

COP No.: 17411

Peer Review Certificate No.: 4030 of 2023

UDIN : A042264G003578445

PLACE : KOLKATA

DATE : 28-01-2026