



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: 27/07/2023

Sub: Certificate for Reconciliation of Share Capital for the quarter ended as on 30th June, 2023

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. Aayush Mittal proprietor of **M/S A MITTAL & ASSOCIATES** for the quarter ended as on **30th June, 2023**

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



RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30.06.2023	
2	ISIN	INE826P01018	
3	Face value	Rs.10/- (Rupees Ten Only)	
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 & Fax No.	Tel: 033-40041400/ Fax: NIL	
8	Email address	polymacthermo@gmail.com	
9	Names of the Stock Exchanges where the Company's securities are listed :	Bombay Stock Exchange Limited (BSE)	
10	Issued Capital	Number of Shares	% of Total Issued Capital
		Equity 4781600	100%
11	Listed Capital (Exchange wise) (as per company records) The Bombay Stock Exchange Ltd	4781600	100%
12	Held in dematerialized form in CDSL	1507800	31.53%
13	Held in dematerialized form in NSDL	3215800	67.25%
14	Physical	58000	1.21%
15	Total No of Shares (12 + 13 + 14)	4781600	100%
16	Reasons for difference if any, between (10&11), (10 & 15),(11&15)	N.A	

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 intimate d to NSDL	In-prin. Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

** Rights, Bonus, Preferential Issue, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).



