

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: 28/07/2026

Sub: Certificate for Reconciliation of Share Capital for the quarter ended as on 30th June, 2026

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, Practicing Company Secretary for the quarter ended as on 30th June, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For POLYMAC THERMOFORMERS LIMITED

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	JUNE 30, 2026			
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	https://www.polymacthermoformers.com			
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	21,57,400	45.12%	235	61.04%
15	Held in dematerialized form in NSDL	25,66,200	53.67%	141	36.62%
16	Physical	58,000	1.21%	9	2.34%
17	Total number of shares (14+15+16)	47,81,600	100.00%	385	100.00%
18	Reasons for difference if any, between (12 & 13) (12 & 17) (13 & 17)	N.A.	N.A.	N.A.	N.A.

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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						
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						
Forfeiture						
Amalgamation / Scheme of Arrangement						
Any other (to specify)						
TOTAL (B)	-	-	-	-	-	-
NET INCREASE / DECREASE (A - 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	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	-	-	-
24	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company :			
	Name of the Officer	Address	PAN & Membership No.	Telephone No. / Fax No.
	ANJALI GUPTA	13, Umesh Banerjee Lane, Howrah - 711101, West Bengal	PAN: BIQPG9802D Membership No. A-63182	+91-7604048944 / N.A.
25	Name, Address, Membership No, COP No., Telephone & Fax No., of the Practicing Company Secretary :			
	Name	Address	Firm Registration No.	Mobile No.
	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
26	Appointment of Common agency for share registry work :			
	Name of the RTA	SEBI Registration Number	Address, Phone Number, E-mail id & Website	
	PURVA SHAREGISTRY (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) : N.A.			

for **HEMANT SHARMA & ASSOCIATES**
COMPANY SECRETARIES

HEMANT SHARMA Digitally signed by
HEMANT SHARMA
Date: 2026.07.28
13:42:35 +05'30'

HEMANT SHARMA

Proprietor

Membership No.: 42264

COP No.: 17411

Peer Review Certificate No.: 4030 of 2023

UDIN : A042264H000956804

PLACE : KOLKATA

DATE : 28-07-2026