



POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

29A, WESTON STREET, 3RD FLOOR, ROOM NO.: C-5, KOLKATA - 12

Ref. No.....

Date.....

PTL/2016-17/

Date: 13.06.2016

To,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Fax No.- 022-2272-1919

Dear Sir,

Ref: QUARTERLY COMPLIANCE

Please find enclosed herewith following Quarterly compliance for the quarter and half year ended on 31st March, 2016:

- 1) RECONCILIATION OF SHARE CAPITAL AUDIT
- 2) REGULATION 55A.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

POLYMAC THERMOFORMERS LIMITED

For POLYMAC THERMOFORMERS LIMITED

Purpant Kumar **Director**

Director

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For the Quarter ended	31ST MARCH,2016
2.	ISIN	INE826P01018
3.	Face Value	Rs.10/-per Equity Shares
4.	Name of the Company	POLYMAC THERMOFORMERS LIMITED
5.	Registered office Address	29A, WESTON STREET, ROOM NO-C5, KOLKATA-700012
6.	Correspondence Address	29A, WESTON STREET, ROOM NO- C5,KOLKATA-700012
7	Telephone & Fax Nos.	033-4004 1400., Fax no-033-4006 9778
8	E-mail address	polymacthermo@gmail.com
9	Name of the stock Exchanges where the company's securities are listed	Bombay Stock Exchange(BSE)

		Number of Shares	% of total issued Capital
10.	Issued Capital	47,81,600	100.00
11	Listed Capital(Exchange wise) - BSE	47,81,600	100.00
12	Held in Demat form in NSDL	28,66,800 Shares	
13	Held in Demat form in CDSL	16,12,800 Shares	
14	Held in Physical form	3,02,000 Shares	
15	Total no. of shares	47,81,600 Shares	
16	Reasons for difference, if any, between (10&11), (11&15) & (10&15)	NIL	
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table Shows:	N.A.	

Particulars	No. of Shares	Applied/ Not applied for listing	Listed on stock Exchange s(specify names)	Whether intimat ed to CDSL	Whether intimated to NSDL	In-principle approval pending from stock Exchanges(specify names)
-	-	-	-	-	-	-

18	Register of Members is updated (yes/No)	Yes
19	Reference of previous quarter with regards to excess Demat shares, if any,	No
20	Has the Company resolved the matter mentioned in point no.19 above in current quarter. If not, reason why?	N.A.
21	Mention total no. of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with reasons for delay.	Nil
22	Name, Telephone & Fax no. of Compliance officer of the company	NEHA KHERIA, 033-4004 1400, Fax no-033-4006 9778
23	Name, Address, Tel. & Fax no., Regn. No. of Certifying CS	SAKET KUMAR, 9/12, LAL BAZAR STREET, MERCANTILE BUILDING, 2 ND FLOOR, BLOCK E Kolkata-700001 REGN NO. 40686, CP-15166, Ph: +91-8961660621
24	Appointment of common agency for share registry work. If yes, name and address of the agent	Link Intime India Pvt Ltd, C13, Pannalal Silkmills, Compound L B S Marg, Bhandup (w), Mumbai,

Address:- 9/12, LAL BAZAR STRRET, MECANTILE BUILDING, 2ND. FLOOR, Block E, Kolkata-700 001
☎ (033)4066 1205; ☎ +91- 89616 660621



25	Any other detail that the CS may like to provide (e. g., BIFR Company, Delisting from Stock Exchange, Company changed its name, etc.)	NIL
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The aforesaid information has been provided on the basis of audit conducted and representations received from the company/RTA.

Place: Kolkata

Date: 20/04/2016

Saket Kumar
Name - SAKET KUMAR

C.P. No. - 15166

