



# POLYMAC THERMOFORMERS LIMITED

CIN No L25201WB1999PLC090774

29A WESTON STREET 3RD FLOOR, ROOM NO.: C-5, KOLKATA - 700 012

Ref No. ....

Date.....

Ref: PTL/2019-20/LODR/Regulation 76

May 29, 2020

To,  
The Manager,  
Corporate Affairs Department,  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code/ID-537573**

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31st March 2020**

We are enclosing herewith a Reconciliation of Share Capital Audit Report u/r 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020 for your information and record.

Kindly acknowledge the receipt.

Thanking you,  
For **Polymac Thermoformers Limited**

Sd/-  
Varsha Gupta  
Company Secretary & Compliance Officer

Encl.: as above



**PUJA PUJARI**  
Practicing Company Secretary

2, Nawab Lane  
Kolkata-700007  
Mob: +917980255409  
Email:pujaripuja93@gmail.com

To,  
**The Board of Directors**  
**M/s Polymac Thermoformers Limited**  
**29A, Weston Street,**  
**Room No. C5,**  
**Kolkata-700012,**  
**West Bengal**

### **CERTIFICATE**

I have examined the relevant books, registers, forms, documents and papers of M/S POLYMAC THERMOFORMERS LTD for the quarter ended 31<sup>st</sup> March 2020, as maintained by M/S LINK INTIME INDIA PVT LTD, the Registrars, Share Transfer Agents of the company for issuing the certificate in accordance with Regulation 76 of SEBI (Depositories & Participants), Regulations, 2018 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my Knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me. I hereby certify the Reconciliation of Share Capital Audit Report for the aforesaid quarter as under:

### **RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 31<sup>st</sup> March, 2020
2. ISIN : INE826P01018
3. Face Value : Rs. 10/ per equity share
4. Name of the Company : M/S POLYMAC THERMOFORMERS LIMITED
5. Registered Office Address : 29A, WESTON STREET, ROOM NO. C5,  
3<sup>RD</sup> Floor, KOLKATA-700012, WEST BENGAL
6. Correspondence Address : Same as 5
7. Telephone & Fax No. : Tel (033) 40041400, Fax No.0334006 9778





8. Email Address & Website : [polymacthermo@gmail.com](mailto:polymacthermo@gmail.com)

9. Name of the Stock Exchange :BSE LIMITED(SME)  
where the Company's Securities  
are Listed Capital(Exchange wise)

	<u>No. of Shares</u>	<u>% of Total Issued</u>
	<u>Capital</u>	
10.Issued Capital	: 47,81,600	100
11.Listed Capital (Exchange Wise)		
Bombay Stock Exchange	: 47,81,600	100
12.Held in Dematerialized form in CDSL	: 1765800	36.93
13.Held in Dematerialized form in NSDL	: 2957800	61.86
14.Held in Physical Form	: 58000	1.21
15.Total No. Shares(12+13+14)	: 47,81,600	100.00
16.Reasons For difference, if any between: NA (10& 11), (10& 15), (11&15)		

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 intimated to NSDL	In Prin. Appr. Pending for SE (Specify names)
Nil	---	---	---	---	---	





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18. Register of members is updated : Yes

19. Reference of Previous quarter with regards :NIL  
To excess dematerialized shares

20. Has the company resolved the matter : N.A  
Mentioned in point no. 19 above in the  
Current quarter/if not reason why

21. Mentioned the total no. of request, if any, confirmed after 21 days and the total  
no.  
of request pending beyond 21 days with the reasons for delay.

Total No. of Demat request	No. of Request	No. of Shares	Reasons for Delay
Confirmed after 7 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Address, Telephone & Fax No, of the Compliance Officer of the Company : CS VARSHA GUPTA  
Tel-0334601 2317  
Fax No-033-4601 2317

23. Name, Address, Telephone & Fax No, Regn. No, of the Auditors : Puja Pujari  
4, Raghunandan lane  
1<sup>st</sup> floor, Kolkata-700006  
Phone:-7980255409  
CP. No. 20171

24. Appointment of common agency for share Registry work, if yes(Name & Address) : Link Intime India Pvt Ltd  
C13 Pannalal Silkmills  
Compound,LBS Marg,  
Bhandpur(w), Mumbai,  
Maharashtra-400078





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25. Any other detail that the auditor may like  
To provide (e.g. BIFR Company delisting)  
From SE, Company Changed its name etc. : Not applicable



Date:- 29.05.2020

Place:- Kolkata

Signature-----

(Puja Pujari)

C.P. No.20171

UDIN:-A054368B000298062