



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: 26/04/2023

Sub: Certificate for Reconciliation of Share Capital for the quarter ended as on 31st March, 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 Ms. Priti Agarwal proprietor of **M/S AGARWAL PRITI & ASSOCIATES** for the quarter ended as on **31st March, 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



Agarwal Priti & Associates

Practising Company Secretary

24, N. S. ROAD, 4th Floor, KOLKATA - 700 001

Mobile : 9830710776, e-mail : pritiagarwala@gmail.com

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	31ST MARCH, 2023	
2	ISIN	INE826P01018	
3	Face Value	Rs. 10/-	
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	033-40041400	
	Fax No.	NIL	
8	Email Address	polymacthermo@gmail.com	
9	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
10	Issued Capital	4781600	100.00
11	Listed Capital (Exchange-wise) - BSE Limited	4781600	100.00
12	Held in dematerialized form in CDSL	1471800	30.78
13	Held in dematerialized form in NSDL	3251800	68.01
14	Physical	58000	1.21
15	Total number of shares (12+13+14)	4781600	100.00
16	Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)	N.A.	N.A.



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
INCREASE :						
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)	-	-	-	-	-	-
DECREASE :						
Buy Back						
Capital Reduction						
Forfeiture						
Amalgamation / Scheme of Arrangement						
Any other (to specify)						
TOTAL (B)	-	-	-	-	-	-
NET INCREASE / DECREASE (A - B):	-	-	-	-	-	-

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18	Register of member is updated (Yes/No) If not, updated upto which date	Yes Not Applicable
19	Reference of Previous Quarter with regards to excess dematerialized shares, if any.	Not Applicable
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason Why?	Not Applicable
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 :		
21	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	- - -
Name, Address, Telephone & Fax No. of the Compliance Officer of the Company :		
22	Name of the Officer	Address Telephone No. / Fax No.
	ANJALI GUPTA	13, Umesh Banerjee Lane, Howrah - 711101, West Bengal +91-7604048944 / N.A.
Name, Address, Membership No, COP No., Telephone & Fax No., of the Practicing Company Secretary :		
23	Name	Address Membership No. COP No. Telephone No. & Fax No.
	Priti Agarwal (Agarwal Priti & Associates)	24, N.S. Road, 4th Floor Kolkata-700001 FCS- 10877 9937 033-40602216
Appointment of Common agency for share registry work :		
24	Name	Address
	PURVA SHAREGISTRY (INDIA) PVT. LTD.	9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (East), Mumbai-4000 011
25	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges) : N.A.	

For Agarwal Priti & Associates
COMPANY SECRETARIES

AGARWAL PRITI & ASSOCIATES

Priti Agarwal

Proprietor

Priti Agarwal

Proprietor

Membership No.: F 10877

COP No.: 9937

UDIN : F010877E000193972

PLACE : KOLKATA

DATE : 26.04.2023