



*CS Devesh A. Pathak*  
B.Com., LL.B., F.C.S.

## DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

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NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,  
VADODARA-390 019

### **CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **POLYMECHPLAST MACHINES LIMITED** maintained by **MCS Share Transfer Agent Limited** pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s **POLYMECHPLAST MACHINES LIMITED** listed with BSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2020.

- A) No Share Certificate requesting transfer during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 has been processed in view of restriction on processing transfer in Physical mode pursuant to Clause 40(1) of the Listing Regulations.
- B) Share Certificates in respect of requests for Transmission, exchange of duplicate and split certificates if any, have been issued within 30 days of lodgment.

Date: 28<sup>th</sup> October, 2019

Place: Vadodara



For Devesh Pathak & Associates  
Practising Company Secretaries

CS Devesh A. Pathak  
Sole Proprietor

Membership No. : FCS 4559

CP No. : 2306

UDIN: F004559B001075992