

POLYMAC **THERMOFORMERS** LIMITED

CIN No. L25201WB1999PLC090774

29A Weston Street, 3rd Floor, Room No C-5, Kolkata 700012

Mail Id- polymacthermo@gmail.com

Contact No- 033 4604 4648

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Date: 27/04/2024

Sub: Compliance under Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31.03.2024

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith a statement, duly signed by the Registrar and Share Transfer Agent of **Polymac Thermoformers Limited** for the year ended as on 31.03.2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **POLYMAC THERMOFORMERS LIMITED**

ANJALI GUPTA

(Company Secretary & Compliance Officer)

M. No.: 63182



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE826P01018
Scrip Code: 537573

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s POLYMAC THERMOFORMERS LIMITED, having its Registered Office at 29A WESTON STREET, 3RD FLOOR, ROOM NO C5, KOLKATA, WEST BENGAL, 700012 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s POLYMAC THERMOFORMERS LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s POLYMAC THERMOFORMERS LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

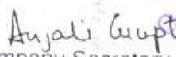



Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For POLYMAC THERMOFORMERS LIMITED

Polymac Thermoformers Limited


Company Secretary
M.No ACS/FCS 63182

Place: KOLKATA
Date: 27.4.24