



MANUFACTURERS OF GOLD COIN BRAND PLASTIC PROCESSING MACHINES

Regd. Office : "GOLD COIN HOUSE" 776, G.I.D.C. MAKARPURA,  
VADODARA-390 010. GUJARAT. (INDIA) PHONE : 0091-265-2632210  
Email : goldcoin@polymechplast.com Web Site : www.polymechplast.com  
CIN : L27310GJ1987PLC009517



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Date: 16<sup>th</sup> April, 2024

To

Listing Department  
Bombay Stock Exchange Ltd.  
P J Towers  
Dalal Street Fort  
Mumbai, 400001

**Sub: Clause 40(9) of the SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to Clause 40(9) of the SEBI (LODR) Regulations, 2015, Please find enclosed herewith certificate issued for the year ended 31-03-2024 issued by Devesh Pathak & Associates, Practising Company Secretaries, Vadodara for your kind perusal.

Kindly take the same on record.

Thanking You

Yours faithfully,

For: **Polymechplast Machines Ltd.**

Gauri Y Bapat  
Company Secretary &  
Compliance Officer





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

# DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589  
E-mail : pcsdeveshpathak@rediffmail.com  
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FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,  
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,  
VADODARA-390 019

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

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

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, 2023 to 31<sup>st</sup> March, 2024 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:

- A) No Share Certificate requesting transfer during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 has been processed in view of restriction on processing transfer in Physical mode pursuant to Clause 40(1) of the Listing Regulations.
- B) The Company has delivered during year ended on 31<sup>st</sup> March, 2024, Share Certificate(s) in respect of requests relating to change of name received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds, if any.
- As informed to us there were no requests relating to sub-division, consolidation, renewal, deletion of name, exchange or endorsement of call/allotment monies received during the said period.

**Date: 15th April, 2024**

**Place: Vadodara**

**For Devesh Pathak & Associates  
Practising Company Secretaries**

**CS Devesh Pathak  
Sole Proprietor**

**Membership No. : FCS 4559**

**COP No. : 2306**

**UDIN: F004559F000127473**

