



MANUFACTURERS OF GOLD COIN® BRAND PLASTIC PROCESSING MACHINES

Regd. Office : "GOLD COIN HOUSE" 775, 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



AN ISO 9001 : 2015  
CERTIFIED COMPANY

Reg. Office : "GOLDCOIN" House, 775, GIDC, Makarpura, Vadodara - 390010. Gujarat, INDIA  
• Tel : +91-265-2632210 • E-mail : goldcoin@polymechplast.com

MUMBAI : • Ph. : +91-22-28460878, 28858190, Email : pmlbby\_mktg@polymechplast.com  
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Export Division : • Mo. : +91-8511127253, Email : export@polymechplast.com

Date: 16<sup>th</sup> October, 2020

To

The Manager  
Department of Corporate Relationships

**BSE Limited**

Phiroz Jeejeebhoy Towers 25th Floor,  
Dalal Street,  
MUMBAI - 400 001.

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Scrip Code:526043

Dear Sir,

With reference to the above subject, please find enclosed herewith Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2019 for the quarter ended 30<sup>th</sup> September, 2020 issued by MCA Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company.

Kindly place the above information on your record.

Thanking You

Yours faithfully,

**Polymechplast Machines Ltd.**

  
Gauri Y Bapat  
Company Secretary &  
Compliance Officer





# MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara - 390007  
Phone No: 0265-2314757, 2350490 Fax - 0265-2341639, Email: mcsitd@baroda@gmail.com,  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com) CIN NO. U67120WD2061PLC165872, GST NO. 19AAHCM3618E1ZI



REF.: MCSSTA/PME/74(5)/2020

OCT 01, 2020

**POLYMECHPLAST MACHINES LIMITED**

**GOLD COIN HOUSE**

**PLOT NO 774 G.I.D.C IND. ESTATE**

**MAKARPURA**

**BARODA-390060**

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

**For MCS SHARE TRANSFER AGENT LIMITED**

Registrars