



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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To

Date: 04-04-2024

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 enclose herewith Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2019 for the quarter ended 31st March, 2024 issued by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company.

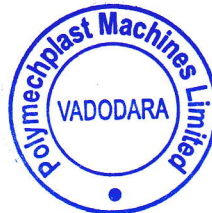
Kindly place the above information on your record.

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: mcsfildbaroda@gmail.com,
Website: www.mcsregistrars.com CIN NO. U67120WD2061PLC165872, GST NO. 19AAHCM3618E1ZI



REF.: MCSSTA/PME/74(5)/2024

APR 03, 2024

POLYMECHPLAST MACHINES LIMITED
GOLD COIN HOUSE
PLOT NO 775 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 / Madam,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th March, 2024, 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