CIN No. L25201WB1999PLC090774

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

Mail Id- polymacthermo@gmail.com

Contact No- 033 4604 4648

Date: 20/10/2023

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

Sub: Non- Applicability of Compliance as per Regulation 57(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the guarter ended 30th September, 2023.

Dear Sir/ Madam,

With reference to the subject matter and pursuant to the provision of Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the said Regulation is not applicable to our Company as there are no non-convertible securities issued by the Company and we confirm that:

1. There was no payment due of interest/dividend/principal obligations for non convertible securities during the quarter ended 30<sup>th</sup> September, 2023.

And

2. There is no unpaid interest/dividend/principal obligations in relation to the non convertible securities as on 30<sup>th</sup> September, 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For POLYMAC THERMOFORMERS LIMITED

ANJALI GUPTA
(Company Secretary & Compliance Officer)

M. No.: 63182