

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: 05/01/2024

Sub: Non- Applicability of Compliance as per Regulation 57(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 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 31st December, 2023.

And

2. There is no unpaid interest/dividend/principal obligations in relation to the non convertible securities as on 31st December, 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