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MANUFACTURERS OF GOLD COIN BRAND PLASTIC PROCESSING MACHINES

Regd. Office : "GOLD COIN HOUSE" 776, G.I.D.C. MAKARPURA,  
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Email : goldcoin@polymechplast.com Web Site : www.polymechplast.com  
CIN : L27310GJ1987PLC009517

To,

date 8<sup>th</sup> February, 2024

Listing Department

BSE Limited Phiroze Jeejeebhoy Towers

Dalal Street,

Fort Mumbai – 400001

Sub. : Statement on Deviation or Variation of funds under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations) Script Code **526043**

Dear sir

Pursuant to Regulation 32 of the SEBI Listing Regulations 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please note that there are no deviation(s) or variation(s) in respect of the utilization of the proceeds of the preferential issue of the Company.

Further, the funds have been used fully for the purpose for which the funds were raised.

Kindly take the same on your record.

Thanking You

Yours faithfully,

For **Polymechplast Machines Ltd.**

  
Gauri Y Bapat  
Company Secretary & Compliance Officer

