



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



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  
KOLKATA : • Ph. : +91-33-22298400, Email : pmlcal@polymechplast.com  
DELHI : • Ph. : +91-11-65170869, 27028101, Email : pmldil@polymechplast.com  
BANGLORE : • Ph. : +91-80-23467177, Email : pmlsouth@polymechplast.com  
CHENNAI : • Mo. : +91-9600145737, Email : pmlchennai@polymechplast.com

Export Division : • Mo. : +91-8511127253, Email : export@polymechplast.com

To

Date: 08-01-2024

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 31<sup>st</sup> December,2023 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 Chhaparbhog, Alkapuri, Vadodara - 390007  
Phone No: 0265-2314757, 2350490 Fax - 0265-2341639, Email: [mcsitdbaroda@gmail.com](mailto:mcsitdbaroda@gmail.com),  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com) CIN NO. U67120WD2061PLC165872, GST NO. 19AAHCM3618E1ZI



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

JAN 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,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2023, 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