



MANUFACTURERS OF GOLD COIN BRAND PLASTIC PROCESSING MACHINES

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CIN : L27310GJ1987PLC009517



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Date : 8<sup>th</sup> April, 2024

To,  
The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai 400023

**Ref.: Scrip code 526043**

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the year ended 31-03-2024

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby confirm that activities in relation to both physical and electronic Share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, Viz., MCS Share Transfer Agent Limited, which is a SEBI approved category – I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR0000004108), Issued on 18<sup>th</sup> August, 2017 and valid unless it is suspended or cancelled by the SEBI.

**For: Polymechplast Machines Ltd.**

Company Secretary &  
Compliance Officer

**For : MCS Share Transfer Agent Ltd.**

Authorised Representative

