

# 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: 19/04/2024**

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended as on 31<sup>ST</sup> March, 2024**

Dear Sir/ Madam,

We are enclosing Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended as on **31<sup>ST</sup> March, 2024**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **POLYMAC THERMOFORMERS LIMITED**

**ANJALI GUPTA**

**(Company Secretary & Compliance Officer)**

**M. No.: 63182**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **POLYMAC THERMOFORMERS LIMITED**, having its Registered Office at 29A, Weston Street, 3<sup>rd</sup> Floor, Room No. C5, Kolkata-700012, West Bengal, maintained by Purva Sharegistry (India) Pvt. Ltd., pertaining to transfer of Equity Shares of the company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and RTA, we hereby certify that:

- 1) The company has not received any request relating to the transfer / transmission of equity share during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024; and
- 2) During the aforementioned period, no requests for subdivisions, consolidation, renewal, split, replacement of share certificates, exchange or endorsement of calls were received.

*for* **HEMANT SHARMA & ASSOCIATES**  
*COMPANY SECRETARIES*



*Hemant Sharma*

HEMANT SHARMA

Proprietor

Membership No.: 42264

COP No.: 17411

UDIN: A042264F000173991

Place : Kolkata

Date : 18-04-2024