



POLYMAC THERMOFORMERS LIMITED

CIN No L25201WB1999PLC090774

29A WESTON STREET 3RD FLOOR, ROOM NO.: C-5, KOLKATA - 700 012

Ref No.

Date.....

Ref: PTL/2021-22/LODR/Regulation 74(5)

July 14, 2021

To,
The Manager,
Corporate Affairs Department,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code/ID-537573

Dear Sir,

Sub: -Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We confirm that our Registrars, Link Intime India Private Limited, have complied with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. A copy of Link Intime India Private Limited letter dated 3rd July, 2021 addressed to the Company to this effect is enclosed.

Kindly acknowledge the receipt.

Thanking you,
For **PolymacThermoformers Limited**

Polymac Thermoformers Ltd

Pramod Kumar Agrawal

Director

Pramod Kumar Agrawal

Director

DIN: 03268014

Encl.: as above

LINKIntime

Link Intime India Pvt Ltd
CIN : U67190MH1999PTC118368
Vaishno Chambers, 5th Floor,
Room No. 502 & 503
6, Brabourne Road, Kolkata - 700001
Tel : 033-4004 9728, Fax:033-4073 1698
E-mail : kolkata@linkintime.co.in
Website : www.linkintime.co.in

Date: 03.07.2021

Polymac Thermoformers Limited
29A, Weston Street
3rd Floor, Room No.C-5
Kolkata- 700 012

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Authorized Signatory

