



# POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

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

Ref. No. ....

Date.....

To,  
Corporate Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Date: 14/04/2023

**Sub: Compliance under Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31.03.2023**

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith a statement, duly signed by the Registrar and Share Transfer Agent of **Polymac Thermoformers Limited** for the year ended as on 31.03.2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **POLYMAC THERMOFORMERS LIMITED**

**ANJALI**  
**GUPTA** Digitally signed  
by ANJALI GUPTA  
Date: 2023.04.14  
15:45:47 +05'30'

**ANJALI GUPTA**  
**(Company Secretary & Compliance Officer)**  
**M. No.: 63182**



# PURVA SHARE REGISTRY (INDIA) PVT. LTD.

(SEBI Regn. : INR00001112; Category : I; Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1Z0 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011  
Tel : 2301 2518 / 2301 6761 • Email : support@purvashare.com • Web : www.purvashare.com

ISIN: INE826P01018

Scrp Code: 537573

## Compliance Certificate

*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s POLYMAC THERMOFORMERS LIMITED having its Registered Office at 29A WESTON STREET, 3RD FLOOR, ROOM NO. C5, WEST BENGAL, 700012 has appointed M/s Purva Share Registry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Share Registry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 in relation to both physical and electronic share transfer facility of M/s POLYMAC THERMOFORMERS LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s POLYMAC THERMOFORMERS LIMITED.

For Purva Share Registry (India) Pvt. Ltd.

For POLYMAC THERMOFORMERS LIMITED

  
