

Date: 19th April, 2023

To

Listing Department
Bombay Stock Exchange Ltd.
P J Towers
Dalal Street Fort
Mumbai, 400001

Sub: Clause 40(9) of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Clause 40(9) of the SEBI (LODR) Regulations, 2015, Please find enclosed herewith certificate issued for the year ended 31-03-2023 issued by Devesh Pathak & Associates, Practising Company Secretaries, Vadodara for your kind perusal.

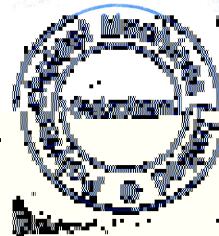
Kindly take the same on record.

Thanking You

Yours faithfully,

For: **Polymechplast Machines Ltd.**

Gauri Y Bapat
- Company Secretary &
Compliance Officer





CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589
E-mail : pcsdeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31stMARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s **POLYMECHPLAST MACHINES LIMITED** maintained by **MCS Share Transfer Agent Limited** pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s **POLYMECHPLAST MACHINES LIMITED** listed with BSE based on the information provided by the Company.



Company Secretary
MCS Share Transfer Agent Limited
First Floor, 51, Udyog Nagar Society,
Near Ayurvedic College, Outside Panigate,
Vadodara-390 019