



POLYMAC THERMOFORMERS LIMITED

CIN No L25201WB1999PLC090774

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

Ref No.

Date.....

Ref: PTL/20-21/LODR/Regulation 40(10)

April 21st, 2021

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

Scrip Code/ID-537573

Dear Sir,

Sub: Compliance Certificate for the Half year Ended 31st March, 2021

Pursuant to Regulation 40(10) of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015, we are enclosing herewith a Certificate issued by Puja Pujari, Company Secretaries for the half year ended 31st March, 2021 in Compliance with Regulation 40(9) of the above mentioned Regulation, for your information and record.

Thanking you,
For **PolymacThermoformers Limited**

Polymac Thermoformers Ltd

Pramod Kumar Agrawal

Director

Pramod Kumar Agrawal

Director

DIN: 03268014

Encl.: as above



PUJA PUJARI
Practicing Company Secretary

2, Nawab Lane
Kolkata-700007
Mob: +917980255409
Email:pujaripuja93@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)REGULATION,2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S POLYMAC THERMOFORMERS LIMITED** maintained by **LINK INTIME INDIA PVT LTD.** Pertaining to transfer of equity shares of the company for the year ended 31st March 2021 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI(Listing Obligations & Disclosure Requirements) Regulation, 2015 entered into by **M/S POLYMAC THERMOFORMERS LIMITED** with **BOMBAY STOCK EXCHANGE LIMITED**.