



MANUFACTURERS OF GOLD COIN BRAND PLASTIC PROCESSING MACHINES

Regd. Office : "GOLD COIN HOUSE" 775, G.I.D.C. MAKARPURA,
VADODARA-390 010. GUJARAT. (INDIA) PHONE : 0091-265-2632210

Email : goldcoin@polymechplast.com Web Site : www.polymechplast.com

CIN : L27310GJ1987PLC009517

Reg. Office : "GOLDCOIN" House, 775, GIDC, Makarpura, Vadodara - 390010, Gujarat, INDIA
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10th January, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

Scrip ID / Code: POLYCHMP / 526043

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2024

Dear Sir / Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Confirmation Certificate for the Quarter ended 31st December, 2024 issued by MCS Share Transfer Agent, Registrar and Share Transfer Agent (RTA) of the Company.

This is for your information and record.

Thanking you,
For POLYMECHPLAST MACHINES LIMITED

Vaishali
VAISHALI PUNJABI
Company Secretary & Compliance Officer



Encl.: as above



MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007
Phone No: 0265-2314757, 2350490 Fax - 0265-2341639, Email: mcsitdbaroda@gmail.com,
Website: www.mcsregistrars.com CIN NO. U67120WD2061PLC165872, GST NO. 19AAHCM3618E1ZI



REF.: MCSSTA/PME/74(5)/ 2025

JAN 03, 2025

POLYMECHPLAST MACHINES LIMITED

GOLD COIN HOUSE

PLOT NO 775 G.I.D.C IND. ESTATE

MAKARPURA

BARODA-390060

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

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2024, 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.

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 register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

For MCS SHARE TRANSFER AGENT LIMITED

Registrars