Poly Medicure Limited

Regd. Office: 232 B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi - 110 020 (INDIA) T: +91-11- 33550700, 47317000 E: info@polymedicure.com W: polymedicure.com CIN: L 40300DL1995PLC066923

Date: 06.05.2024

Scrip Code: - 531768

The Manager, BSE Limited, Department of Corporate Services, Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Scrip Code:- POLYMED

The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1-Block-G Bandra Kurla Complex, Bandra(E), Mumbai-400051.

Subject: Intimation for issue of duplicate Share Certificate.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (LODR), 2015, and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 below mentioned share certificate of the Company was reported lost and after verification of all requisite documents, duplicate share certificate has been issued in lieu thereof, as per details mentioned below.

S	5. NO.	Name of Registered Shareholder	Folio No.	Old certificate No.	New certificate No.	Distinctive Nos.		No. of Equity Shares
						From	То	Charles
	1	MAYUR JAMNADAS VORA	0003178	64	401	409805	410204	400

A copy of the intimation received from the Register and Transfer Agent is attached.

You are requested to take the same on your records.

Thanking you,

Yours Sincerely

For Poly Medicure Limited

Avinash Chandra Company Secretary

Encl: as above

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : POLY MEDICURE LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/ claimant to claim against following duplicate share certificate(s) in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE		DIST TO	NAME	
0003178 Yours Tr	64 ruly,	401	400	409805	410204	MAYUR	JAMNADAS VORA

for MAS SERVICES LIMITED

NANAK CHAND'PAL (EXTN. 254) PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI