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: 02.04.2024



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, we hereby inform you that the Registrar and Transfer Agent of the Company MAS SERVICES LIMITED has received request from the following shareholder for issue of duplicate share certificate in respect of the below mentioned shares. We are in the process of issuing duplicate share certificate after compliance of the required formalities. A copy of the intimation received from the Register and Transfer Agent is attached.

S. NO.	Name of Registered Shareholder	Folio No.	Share certificate No.	Distinctive Nos.		No. of Equity Shares
				From	То	onares
1	MAYUR JAMNADAS VORA	0003178	00000064	000409805	000410204	400

1st JOINT HOLDER: - JAMNADAS HIRACHNAD VORA (Deceased)

2nd JOINT HOLDER: - N.A.

You are requested to display this notice on your noticeboard and request the member of your stock exchange(s) to refrain from trading and dealing in these shares.

The Duplicate Share Certificate will be issued only after receipt of all necessary documents from the Shareholders.

Thanking you,

Yours Sincerely

For Poly Medicure Limited

Avinash Chandra Company Secretary

Encl: as above

Plants : Plot No.104-105 & 115-116, Sector-59, HSIIDC Industrial Area, Ballabgarh, Faridabad - 121004, Haryana (INDIA) Plot No. 33-34, Sector-68, IMT, Faridabad-121004, (Haryana) INDIA T: +91-129-4287000, 3355070,



Ref. MAS/PM1/INW.NO.402891/PM10003178 /M05/

DATE: -01/04/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051

Unit : POLY MEDICURE LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below: -

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE :0003178 :00000064 : 00000064 : 000409805: 000410204: 400 NAME OF SHAREHOLDER: - MAYUR JAMNADAS VORA IST JOINT-HOLDER : - JAMNADAS HIRACHAND VORA (Deceased) 2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

RAJEEV SENGAR (EXTN. 235) PS:Please quote our reference number in all correspondences.