Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)

 Phone : 91-161-2600701 to 705, 2606977 to 980, Fax : 91-161-2222942, 2601956.

 E-mail : secnel@owmnahar.com

 Website : www.owmnahar.com

 CIN No. : L17115PB1988PLC008820

POLY FILMS LTD.

RARK OF INTEGRIT

NPFL/SD/2023-24/

29th November, 2023

| The BSE Limited | The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, | | | |
|--------------------------------------|--|--|--|--|
| 25 th Floor, P.J. Towers, | | | | |
| Dalal Street, | Plot No. C/1, G-Block | | | |
| Mumbai – 400 001 | Bandra-Kurla Complex, Bandra (E) | | | |
| | Mumbai – 400 051 | | | |
| SCRIP CODE: 523391 | SYMBOL: NAHARPOLY | | | |

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we have received intimation regarding loss of below mentioned share certificates.

| SR. No. | Name of shareholder | Distinctive No. | Folio No. | Share Certificate No. | No of Shares | Date of Receiving |
|------------|---------------------|-------------------|--------------|-----------------------------|-----------------|----------------------|
| 1. | VIJAY KUMAR NAYYER | 248235 -248439 | 740 | 1236 | 205 | 28.11.2023 |
| 2. | RAJESH GUPTA | 2340643- 2340754 | 13617 | 13812 | 112 | 28.11.2023 |
| 3. | RAJESH GUPTA | 2517641-2517752 | 15398 | 15550 | 112 | 28.11.2023 |
| 4. | ANANDI LAL AGARWAL | 1483088 - 1483362 | 7355 | 7690 | 275 | 28.11.2023 |

A Letter of Confirmation will be issued to them on completion of all formalities required under the law. In the meantime any member having a claim in respect of the above mentioned shares should lodge such claim with the Company within 15 days from the date of this letter.

Thanking you,

Yours Faithfully,

FOR NAHAR POLY FILMS LIMITED

PRIYA (COMPLIANCE OFFICER)

Gurugram Office : Flat No. 22-B, Sector-18, Gurugram-120 015 (INDIA) Ph. : 91-124-2430532 - 2430533 Fax : 91 -124-2430536 Email: delhi@owmnahar.com