

February 19, 2019

To
The General Manager - Listing Department
BSE Limited
27th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

To
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra- Kuria Complex, Bandra (E),
Mumbai- 400 051

Dear Sir/ Madam,

Subject: Regulation 39 (3) – Notice/Intimation of Loss of shares certificate.

Notice is hereby given that the Company has received the intimation of loss of following shares certificate(s) of the Company on February 18, 2019 as per details below.

| Folio No. | Name of Shareholders | No. of Shares | Certificate No. | Distinctive No. (both inclusive) | |
|-----------|-------------------------|---------------|-----------------|----------------------------------|---------|
| | | | | From | To |
| 00018089 | SURENDER KUMAR GUPTA | 100 | 5907 | 3125071 | 3125171 |

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited

for

A.K. Gurnani
Company Secretary

email: akgurnani@polyplex.com

Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)

B-37, Sector-1, Noida - 201 301, Distt. Gautam Budh Nagar (U.P.) India
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India