



Nahar

POLY FILMS LTD.



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 : L17115PB1988PLC008820

NPFL/SD/2022-23/

April 27, 2022

| | |
|---|--|
| The BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001 | The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block 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.

| S.No. | Name of shareholder | Distinctive No | Folio No | Share Certificate No | No of Shares | Date of Receiving |
|-------|---------------------|------------------|----------|----------------------|--------------|-------------------|
| 1. | Rajesh Churiwal | 2854997--2855024 | 18655 | 18755 | 28.00 | April 26, 2022 |
| 2. | Rekha Goel | 2515759--2515786 | 15371 | 15523 | 28.00 | April 25, 2022 |

We shall issue him duplicate share certificate on completion of all formalities under the law. In the mean time 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

Disha Jindal
DISHA JINDAL
(COMPANY SECRETARY)

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