

September 7, 2019

To  
The General Manager - Listing Department  
BSE Limited  
27<sup>th</sup> 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- Kurla 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 September 6, 2019 as per details below.

Folio No.	Name of Shareholders	No. of Shares	Certificate No.	Distinctive. No. (both inclusive)	
				From	To
00003305	Jignesh M Shah	100	5908	3125171	3125270
	Jointly with Mahendrabhai J Shah	100	107245	32844600	32844699

Thanking You,

Yours faithfully,  
For Polyplex Corporation Limited



Ashok Kumar Gurnani  
Company Secretary

email: [akgurnani@polyplex.com](mailto: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](http://www.polyplex.com)  
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India