

July 27, 2022

<p>To The General Manager - Listing Department BSE Limited 27th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001</p> <p>Scrip Code: 524051</p>	<p>To The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051</p> <p>Symbol: POL YPLEX</p>
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Reference: Regulation 30 read with Schedule III and Regulation 47 of SEBI (LODR) Regulations, 2015.

Subject: Submission of copy of letter sent to the shareholders and cutting of Notice published in Newspapers in respect of transfer of Unpaid Dividend and Underlying equity shares to the Investor Education and Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013 and Rules made thereunder.

Dear Sir/ Madam,

With reference to above we enclose herewith the following:

- 1) Copy of cutting of Notice published in Business Standard - All editions (English) on July 27, 2022.
- 2) Copy of cutting of Notice published in Uttar Ujala - Nainital edition (Hindi) on July 27, 2022.
- 3) Copy of specimen letter dated July 26, 2022 being sent to all concerned shareholders by speed post.

You are requested to please take these on record.

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited


A.K. Gurnani

akgurnani@polyplex.com

Company Secretary

Encl: As above

Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)

POLYPLEX

POLYPLEX CORPORATION LIMITED
(CIN: L25209UR1984PLC011596)

Regd. Off.: Lohia Head Road, Khatima-262308,
Distt. Udham Singh Nagar, Uttarakhand
Corporate Off.: B-37, Sector-1, Noida- 201 301,
Distt. Gautam Budh Nagar, Uttar Pradesh
Email: investorrelations@polyplex.com
Website: www.polyplex.com

**NOTICE TO SHAREHOLDERS
TRANSFER OF DIVIDEND AND EQUITY
SHARES TO INVESTOR EDUCATION &
PROTECTION FUND (IEPF)**

Notice is hereby given to the equity shareholders of the Polyplex Corporation Limited ("the Company") pursuant to Section 124 (6) of the Companies Act, 2013 ("the Act") and Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") that all equity shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years would be transferred to IEPF.

In this regard, the Company is individually notifying the shareholders whose dividends has remained unpaid or unclaimed for the past seven consecutive years commencing from Financial Year 2014-15.

A list of such shareholders is also being posted on the website of the Company at www.polyplex.com → Investors.

Shareholders whose dividend is unpaid or who have not claimed their dividend for the past seven consecutive years commencing from Financial Year 2014-15, may approach the Company or RTA: KFIN Technologies Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500032, for making a claim of the unclaimed dividend lying with the Company on or before November 3, 2022 failing which the relevant dividend and underlying shares will be transferred to IEPF in accordance with the aforesaid provisions. Shareholders can also refer to the details in this behalf available on www.iepf.gov.in.

Subsequent to the transfer of unpaid / unclaimed dividend and underlying shares to the IEPF, the concerned shareholders can claim the said shares along with the dividend (s) from IEPF in accordance with the procedure and on submission of such documents as prescribed in the said Rules.

For Polyplex Corporation Limited
Sd/-

Ashok Kumar Gurnani

Place : Noida Company Secretary
Date : 26.07.2022 FCS- 2210

Extract of standalone an

Sl. No.	Particulars
1.	Total Income from Operations
2.	Net Profit / (Loss) for the period (before Tax, Ex Extraordinary items) [Refer note (b) below]
3.	Net Profit / (Loss) for the period before tax (after and / or Extraordinary items) [Refer note (b) below]
4.	Net Profit / (Loss) for the period after tax (after and / or Extraordinary items) [Refer note (b) below]
5.	Total Comprehensive Income for the period [Comp for the period (after tax) and other Comprehensive]
6.	Equity Share Capital
7.	Reserves (excluding Revaluation Reserve) as at Balance Sheet
8.	Earning/ (loss) Per Share (of INR 2/- each) [Refer note (c) below] 1. Basic : 2. Diluted :

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results. Full format of the Quarterly Financial Results are available on the Company's website.
- Exceptional and/or Extraordinary items are adjusted in accordance with the provisions of the Companies Act, 2013.
- In calculating the weighted outstanding equity shares, the Company is the sole beneficiary).

Place : Bengaluru
Date : July 26, 2022

POLYPLEX
पॉलीप्लेक्स कार्पोरेशन लिमिटेड
(CIN: L25209UR1984PLC011596)
पंजीकृत कार्यालय: लोहिया हेड रोड,
खटीमा-262308, जिला उधम सिंह नगर,
उत्तराखण्ड
निगमित कार्यालय: बी-37, सेक्टर-1,
नोएडा-201301,
जिला गौतमबुद्ध नगर, उत्तर प्रदेश
वेबसाइट: investorrelations@polyplex.com
वेबसाइट: www.polyplex.com

शेयरधारकों का सूचना
विनिधानकर्ता शिक्षा और संरक्षण
निधि (आई ई पी एफ) को अदावाकृत
लाभांश तथा साम्या शेयर का हस्तांतरण

कंपनी अधिनियम, 2013 की धारा 124(6)
तथा विनिधानकर्ता शिक्षा और संरक्षण निधि
प्राधिकरण (लेखा, संपरीक्षा अंतरण और
प्रतिदाय) नियम, 2016 के नियम 6(3) (ए) के
अनुसरण में पॉलीप्लेक्स कार्पोरेशन
लिमिटेड ('द कम्पनी') के साम्या शेयर
धारकों को एतद्द्वारा सूचित किया जाता है
कि सभी अशंदात साम्या शेयर जिनके
निरंतर 7 वर्ष से लाभांश अशंदात हैं या
अदावाकृत हैं कथित रूप से आईईपीएफ को
हस्तांतरित किए जायेंगे।

इस विषय में कम्पनी उन शेयर धारकों को
जिनके लाभांश वित्तीय वर्ष 2014-15 से
शुरू निरन्तर 7 वर्षों से अशंदात या
अदावाकृत हैं, को व्यक्तिगत रूप से
अधिसूचित कर रही हैं। ऐसे शेयर धारकों
की सूची कम्पनी की वेबसाइट
www.polyplex.com-> Investors में
डाली जा रही हैं। वे शेयर धारक, जिन के
लाभांश अशंदात हैं या जिन्होंने वित्तीय वर्ष
2014-15 से प्रारम्भ लगातार 7 वर्षों से
लाभांश हेतु अदावाकृत किया है, वे कम्पनी
या इसके रजिस्ट्रार तथा अंश अन्तरण
अधिकर्ता (पता: कैफिन टेक्नोलॉजी
लिमिटेड, कार्बी सेलेनियम टॉवर बी, प्लॉट
31-32, गाँधी बाउली फाइनांसियल जिला,
नानकरामगुडा, हैदराबाद-500032) के पास
कम्पनी में अदावाकृत लाभांश लेने के लिए
नवम्बर 3, 2022 से पहले, दावा प्रस्तुत करें,
ऐसा करने में अक्षम रहने पर सम्बन्धित
लाभांश और शेयर, उपरोक्त प्रावधानों के
अनुसार आईईपीएफ को हस्तांतरित कर
दिए जायेंगे। शेयर धारक इस ओर से
www.iepf.gov.in में उपलब्ध पर विवरण
सन्दर्भित कर सकते हैं।

अशंदात / अदावाकृत लाभांश तथा
अधीनस्थ शेयर आईईपीएफ को हस्तांतरित
करने के बाद, सम्बन्धित शेयर धारक कथित
शेयर के लिए लाभांश(शर्त) सहित
आईईपीएफ से प्रक्रिया के अनुसार और
कथित नियमों में निर्धारित ऐसे पत्रजात
प्रस्तुत कर दावा कर सकते हैं।

कृते पॉलीप्लेक्स कार्पोरेशन लिमिटेड
₹0/-
अशोक कुमार गुरनानी
स्थान : नोएडा कम्पनी सचिव
दिनांक : 26.07.2022 FCS-2210

POLYPLEX CORPORATION LIMITED

(Corporate Identification Number: L25209UR1984PLC011596)

Regd. Office: Lohia Head Road, Khatima 262308, Distt. Udham Singh Nagar, Uttarakhand

Phone: 05943-250136 Fax: 05943-250281

Corporate Office: B-37, Sector-1, Noida -201301, Distt. Gautam Budh Nagar, Uttar Pradesh

Phone: 0120-2443716-19 Fax 0120-2443723 & 24

E-mail: investorrelations@polyplex.com Website: www.polyplex.com

R/PPCL/IEPF/2022/01

Date: 26-07- 2022

To

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Dear Shareholder(s),

Sub.: TRANSFER OF UNCLAIMED DIVIDEND AND SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AS PER SECTION 124 OF THE COMPANIES ACT, 2013 AND THE INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY (ACCOUNTING, AUDIT, TRANSFER AND REFUND) RULES, 2016 ('THE RULES').

FOLIO/DPID/CLIENTID:

As you may be aware all dividends declared by the Company and remaining unpaid or unclaimed for a period of seven consecutive years are required to be transferred by the Company to Investor Education and Protection Fund (IEPF) pursuant to the provisions of Section 124 of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

As per aforesaid provisions, Company is also required to transfer the underlying shares held by such shareholders who have not encashed / claimed their respective Dividends for the past seven consecutive years to IEPF.

We observe from our records that you have not claimed or encashed your Dividend for the past seven consecutive years, commencing from Financial Year 2014-15. It is for your information that unpaid/ unclaimed Dividends prior to the Financial Year 2014-15 have already been transferred to IEPF by the Company.

You are requested to claim your unpaid or unclaimed Dividend for the Financial Year 2014-15 onwards by approaching the Company or its Registrar and Transfer Agent viz. **KFin Technologies Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032**, by filling in the enclosed Letter of Undertaking at the earliest.

In case, you fail to claim aforesaid dividends before due date of transfer i.e. November 3, 2022, Company shall proceed to transfer the unclaimed/unpaid dividends together with underlying equity shares registered in your name to the IEPF Account, in accordance with the said Rules.

A list of shareholders whose dividend remains unpaid/ unclaimed and whose shares are liable to be transferred to IEPF is being uploaded on the website of the Company at www.polyplex.com -> Investors.

It may be mentioned that you may also claim your unpaid / unclaimed dividends and underlying shares which were transferred to IEPF after proving your claim on such dividends and shares.

Thanking you,

Yours faithfully,

For **Polyplex Corporation Limited**

Sd/-

Ashok Kumar Gurnani
Company Secretary

Encl: as above,

LETTER OF UNDERTAKING
FOR ISSUE OF DUPLICATE DEMAND DRAFT/PAYORDER

To,

KFin Technologies Limited
(Unit : Polyplex Corporation Limited)
Selenium Tower Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad - 500 032
inward.ris@kfintech.com

REF : FOLIO/DPID/CLIENT ID:

I/We here by confirm that I/we have not encashed, negotiated or otherwise dealt in any of the dividends declared paid by the Company during the past financial years details whereof are appearing hereunder :

The following are the details of the unpaid / unclaimed dividends during last seven years:

Financial Year	Rate of Dividend per share Amount in Rs.	Dividend Warrant No.	MICR No./ DD No.	Amount in Rs.	Date of Payment
FINAL 2014-2015	2.50				03/10/2015
FINAL 2015-2016	3.00				06/10/2016
INTERIM 2016-2017	3.00				30/11/2016
FINAL 2016-2017	4.00				20/09/2017
INTERIM 2017-2018	5.00				29/11/2017
2ND INTERIM 2017-2018	30.00				18/06/2018
FINAL 2017-2018	5.00				09/10/2018
INTERIM 2018-2019	10.00				03/12/2018
2ND INTERIM 2018-2019	31.00				03/06/2019
FINAL 2018-2019	10.00				17/09/2019
INTERIM 2019-2020	11.00				26/11/2019
INTERIM 2020-2021	32.00				11/09/2020
FINAL 2019-2020	6.00				16/09/2020
2ND INTERIM 2020-2021	15.00				27/11/2020
3RD INTERIM 2020-2021	100.00				01/03/2021
FINAL 2020-2021	17.00				06/10/2021
INTERIM 2021-2022	33.00				05/09/2021
2ND INTERIM 2021-2022	15.00				07/12/2021
3RD INTERIM 2021-2022	35.00				09/03/2022

In consideration of your issuing to me/us all Demand Draft(s)/Pay Order(s) in lieu of the Dividend Warrant(s) lying unclaimed/unpaid in my/our name(s) and which are irretrievable/lost or misplaced or crediting the amounts directly to my bank account as mentioned below, I/we hereby agree and undertake to hold the Company, its directors and officers harm less and to keep the protected from/against all losses, costs or damages which you may sustain or incur by reason of the Company issuing Demand Draft(s)/ Pay Order(s) or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested there in. I/We further agree and undertake to return to you the original Dividend Warrants, should it be found by me/us or again come into my/our possession at any time hereafter.

	Name	Signature
First Holder:		
Second Holder:		
Third Holder:		
Address of First Holder:		

Bank Account Details : (for electronic credit of unpaid dividends and all future dividends)									
Name of the Bank									
Name of the Branch									
Account Number (as appearing in your cheque book)									
Account Type (Saving / Current / Cash Credit)									
10 - Digit Saving A/c No.			11 - Digit Current A/c No.			13 - Digit Cash Credit A/c No.			
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose a photocopy of a cheque for verification									
11 Digit IFSC Code									

Witness 1:					Witness 2:				
Name :					Name :				
Address :					Address :				
Signature :					Signature :				

Dated

Note 1: For the under taking to be considered complete, please ensure the name, address and bank details of first holder and joint holder(s), as applicable, are filled correctly and it is duly signed by all the holders and two witnesses.

Note 2: Please note that if the dividend amount is in excess of Rs.500/- then the 'Letter of Undertaking' shall be executed on Rs.20/- Non-Judicial Stamp Paper or franking of Rs.20/- would suffice.