

January 10, 2023

To The General Manager - Listing Department BSE Limited 27 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 524051	To The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 Symbol: POLYPLEX
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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 January 10, 2023 as per details below.

S No.	Folio No.	Name of the Shareholder	Certificate Nos.	Distinctive Nos.		No. of Shares
				From	To	
1	00007319	RAMA SHANKER SAXENA, KANAK SAXENA & PRADEEP SAXENA	13010	3835371	3835470	100
			107541	32885400	32885499	100
2	00030060	BHANUBEN M PATEL & KANUBHAI H PATEL	108748	33122300	33122399	100
3	00033230	MANISH PAL ARORA & DHARAM PAL ARORA	108869	33153300	33153399	100
4	00001808	DATLA V V SATYANARAYANA VARMA & SURYAPRABHAVATI DATLA	3115	310771	310870	100
			107140	32827500	32827599	100
5	00028861	SHEIK SAIDA	111609	4325971	4326070	100
6	00021043	BHARAT AMIN	108182	33007400	33007499	100
7	00019512	BHARAT AMIN	108112	32994200	32994299	100

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary

email: akgurnani@polyplex.com

Polyplex Corporation Limited

CIN : L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, 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