

July 18, 2024

The Manager - Listing Department, National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai- 400 051  <b>SYMBOL : POLYPLEX</b>	The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  <b>BSE Scrip Code : 524051</b>
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Dear Sir(s),

**Sub:** Submission of cutting of Notice published in Newspapers and copy of letter sent to the shareholders 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

**Ref: Regulation 30 read with Schedule III and Regulation 47 of SEBI (LODR) Regulations, 2015**

With reference to above we enclose herewith the following:

1. Copy of cutting of Notice published in Business Standard- All editions (English) on July 18, 2024;
2. Copy of cutting of Notice published in Uttar Ujala- Nainital edition (Hindi) on July 18, 2024;
3. Copy of specimen letter dated July 16, 2024 being sent to all concerned shareholders by Registered post.

You are requested to please take these on record.

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-201301, 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

**POLYPLEX**

**POLYPLEX CORPORATION LIMITED**  
(CIN: L25209UR1984PLC011596)

**Regd. Office:** Lohia Head Road, Khatima 262308, Dist. Udham Singh Nagar, Uttarakhand  
**Corporate Office:** B-37, Sector-1, Noida -201301, Dist. Gautam Budh Nagar, Uttar Pradesh  
**Phone:** 0120-2443716-19 **Fax:** 0120-2443723 & 24  
**Email:** investorrelations@polyplex.com **Website:** www.polyplex.com

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

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

Final Dividend for the FY 2016-17 and Interim Dividend for the FY 2017-18 are due for transfer to IEPF on October 15, 2024 and December 17, 2024 respectively. After transfer of unpaid/unclaimed dividend to IEPF underlying shares would also be transferred to IEPF.

A separate communication is being sent to the shareholders at their last available addresses, whose dividends have remained unpaid or unclaimed for the past seven consecutive years and whose shares are liable to be transferred to IEPF. The full details of such shareholders are being posted on the Company's website: [www.polyplex.com](http://www.polyplex.com).

In the event valid claim is not received on or before above respective due dates of transfer, the Company will proceed to transfer the unclaimed dividends and underlying equity shares in favour of IEPF authority without any further notice. It may be noted that concerned shareholders can claim the dividends and shares from IEPF authority by making an application in the prescribed Form IEPF- 5 after obtaining Entitlement Letter from the Company.

For any queries on the above matter, shareholders are requested to contact Company's RTA KFIN Technologies Ltd., Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500032, email id: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

For Polyplex Corporation Limited  
Sd/-  
**Ashok Kumar Gurnani**  
Company Secretary  
FCS- 2210

Place: NOIDA  
Date: July 16, 2024

**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,  
फोन: 0120-2443716-19 फैक्स: 0120-2443723 & 24

ईमेल: [investorrelations@polyplex.com](mailto:investorrelations@polyplex.com) वेबसाइट: [www.polyplex.com](http://www.polyplex.com)

**शेयरधारकों को सूचना**

**विनीधानकर्ता शिक्षा और संरक्षण निधि (आईईपीएफ)  
में लामांश एवं शेयरों का हस्तांतरण**

कंपनी अधिनियम 2013 ("अधिनियम") की धारा 124 (b) और विनीधानकर्ता शिक्षा और संरक्षण निधि प्राधिकरण (लेखा, संपरीक्षा, अंतरण और प्रतिदाय) संशोधन नियम, 2016 ("नियम"), के अनुसार, शेयरधारकों को सूचित किया जाता है कि जिनके लामांश पिछले सात वर्षों से लगातार असंदत हैं या जिन्हें उनके हितधारकों द्वारा दावा नहीं किया गया है, उनके सभी शेयरों को आईईपीएफ में हस्तांतरित किया जाएगा।

वित्तीय वर्ष 2016-17 के लिए अंतिम लामांश और वित्तीय वर्ष 2017-18 के लिए अंतरिम लामांश को क्रमशः 15 अक्टूबर, 2024 और 17 दिसंबर, 2024 को आईईपीएफ में हस्तांतरित करने की आवश्यकता है।

जिन शेयरधारकों के लामांश पिछले सात वर्षों से लगातार असंदत हैं या जिन्हें उनके हितधारकों द्वारा दावा नहीं किया गया है और जिनके शेयर आईईपीएफ प्राधिकरण में हस्तांतरित हो सकते हैं, उन्हें व्यक्तिगत रूप से भी यह संदेश उनके नवीनतम उपलब्ध पते पर भेजा जा रहा है। उन सभी शेयरधारकों का पूरा विवरण कंपनी की वेबसाइट [www.polyplex.com](http://www.polyplex.com) पर उपलब्ध कराया जा रहा है। लामांश को आईईपीएफ में हस्तांतरित करने के पश्चात उस से संबंधित शेयर भी आईईपीएफ में हस्तांतरित कर दिये जाएंगे।

यदि उपरोक्त संबंधित स्थानांतरण की निर्धारित तारीखों से पहले केष दावा प्राप्त नहीं होता है, तो कंपनी संबंधित लामांश और शेयरों को आईईपीएफ प्राधिकरण के हित में बिना किसी और अधिसूचना के स्थानांतरित करने की प्रक्रिया करेगी। कृपया ध्यान दे कि संबंधित शेयरधारक कंपनी से पात्रता पत्र प्राप्त करने के बाद निर्धारित फॉर्म IEPF-5 में आवेदन करके आईईपीएफ प्राधिकरण से हस्तांतरित लामांश और शेयर का दावा कर सकते हैं।

उपरोक्त विषय से संबंधित किसी भी प्रश्न के लिए शेयरधारकों से निवेदन है कि वे कंपनी के आरटीए – केफिन टेक्नोलॉजीज लिमिटेड (केफिनटेक), सेलेनियम टॉवर बी, प्लॉट 31-32, गांधीबावली, वित्तीय जिला-नानकशरामगुड़ा, हैदराबाद – 500 032, ईमेल: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) से संपर्क करें।

कृते पॉलीप्लेक्स कॉर्पोरेशन लिमिटेड

हार्दिक / -

अशोक कुमार गुरनानी

कंपनी सचिव

एफसीएस-2210

स्थान : नोएडा

दिनांक : जुलाई 16, 2024

## 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/2024/01

Date: July 16, 2024

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: .....**

In terms of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and subsequent amendment thereto (the 'IEPF Rules'), all unclaimed dividend(s) are required to be transferred by the Company to the Investor Education and Protection Fund ('IEPF') established by the Central Government of India, under the Companies Act 2013, after the expiry of 7 (seven) years from the date of transfer to unpaid dividend account. Details of such unclaimed dividend(s) are regularly updated on the website of the Company and reminder letter(s) have also been sent from time to time to the shareholders to claim their unclaimed dividend(s). **Further, in terms of Section 124(6) of the Act, shares in respect of which dividend(s) has remained unclaimed for 7 (seven) consecutive years or more shall also be transferred by the Company in the name of IEPF Authority.**

As per the records available with the Company, dividend is unclaimed for 7 (seven) consecutive years against your name. To claim the outstanding dividend(s), kindly first ensure registration of correct bank details including your bank account no. and IFSC / MICR of your bank against your Demat Account with your Depository Participant. In case share are held in physical form you are requested to please contact Registrar and Share Transfer Agent of the Company i.e. KFin Technologies Limited (KFin/ RTA). The enclosed Annexure duly filled and signed should thereafter be sent along with the documents as mentioned in the Annexure from your registered email address or by way of a letter for payment so as to reach the KFin **on or before October 15, 2024.**

As per Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7,2024 issued by the Securities and Exchange Board of India ('SEBI') read with the SEBI Master Circular dated May 17, 2023 and Circular(s) dated December 14, 2021 and November 3, 2021 unclaimed divided amounts will be credited directly to your KYC compliant bank account. Kindly ensure your PAN and Aadhaar are linked.

**Please note that no payment can be made in the absence of complete bank details registered against your account.**

In case valid claim is not received by the Company or its RTA before **October 15, 2024**, necessary steps will be initiated by the Company in accordance with the IEPF Rules to transfer the unclaimed dividend and equity shares held by you, which are due for transfer in the name of IEPF Authority without further notice.

**Please note that no claim shall lie against the Company in respect of the dividend(s) / equity shares of the Company once transferred to the IEPF Authority in compliance with IEPF Rules.**

In case of transfer of equity shares, held by you :

- **In physical form** – the Company will issue a new share certificate(s) in lieu of the original share certificate(s) held by you for the purpose of dematerialization and transfer of equity shares in favour of IEPF Authority on completion of necessary formalities. Hence, the original share certificate(s) which stand registered in your

name will be deemed cancelled and non-negotiable.

- **In demat form-** the Company shall inform the Depository by way of corporate action for transfer of equity shares lying in your demat account in favour of IEPF Authority.

The concerned shareholders are requested to note that all future benefits arising on such equity shares transferred to IEPF will also be issued / transferred in favour of the IEPF Authority established by the Central Government in compliance with the provisions of the Act and IEPF Rules.

In the event of transfer of dividend(s) and equity share(s) to IEPF Authority, shareholders are entitled to claim the same from IEPF Authority by obtaining entitlement letter by submitting necessary documents to the company and by making online application in the prescribed Web Form IEPF-5 available on the website of IEPF at [www.iepf.gov.in](http://www.iepf.gov.in) and sending a physical copy of the same duly signed and self attested to the Company along with requisite documents enumerated in the Form IEPF- 5.

Thanking you,

Yours faithfully,

For **Polyplex Corporation Limited**

Sd/-

**Ashok Kumar Gurnani**  
**Company Secretary**

**LETTER OF UNDERTAKING**  
FOR ISSUE OF DUPLICATE DEMAND DRAFT/PAY ORDER

To,  
KFin Technologies Limited

**(Unit: POLYPLEX CORPORATION LIMITED)**

Selenium Tower B, Plot 31-32, Gachibowli, Financial District,  
Nanakramguda, Hyderabad – 500 032

**REF : FOLIO/DPID/CLIENT ID :**

I/We hereby confirm that I/we have not encashed, negotiated or otherwise dealt in respect of the following dividend paid by the Company in the last seven years, so as to create any adverse claim upon the amount of the dividend warrant(s).

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

Dividend Warrant No.	MICR.No./DD.NO.	Amount(s)	Date of Payment

In consideration of your issuing to me/us all Demand Draft(s)/Pay Order(s) / crediting the amounts directly to my bank account as mentioned below (online payment) in lieu of the Dividend Warrant(s)/ Demand Draft(s) lying unclaimed/ unpaid in my/our name(s) and which are irretrievable /lost or misplaced, I/we hereby agree and undertake to hold you/ Company/ Bank harmless and to keep you/ / Company/ Bank protected from/ against all losses, costs or damages which you/ Company/ Bank may sustain or incur by reason of the Bank issuing Demand Draft(s)/ Pay Order(s) or making online payment and/ 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		
<b>First Holder:</b>				
<b>Second holder:</b>				
<b>Third holder:</b>				
<b>Address of first holder:</b>				
<b>Bank Account Details : (for electronic credit of unpaid dividends and all future dividends)</b>				
<b>Name of the Bank</b>				
<b>Name of the Branch</b>				
<b>Account Number (as appearing in your cheque book)</b>				
<b>Account Type (Saving / Current / Cash Credit)</b>	<b>10 – Saving</b>	<b>11 –Current</b>	<b>13 – Cash Credit</b>	
<b>9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose a photocopy of a cheque for verification</b>				
<b>11 Digit IFSC Code</b>				
<b>Witness1:</b>		<b>Witness2:</b>		
Name:		Name:		
Address:		Address:		
Signature:		Signature:		

Dated :

Signatures(s)

Note1: For the undertaking 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.

Note2: Please note that if the total dividend amount for various period is in excess of Rs.1000/- then the "Letter of Undertaking" shall be executed on Rs.20/- Non-Judicial Stamp Paper or franking of Rs.20/- would suffice.