

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 No.: L17115PB1988PLC008820

NPFL/SD/2022-23/

March 31, 2023

| The BSE Limited 25 th Floor, P.J. Towers, | The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, | | |
|---|---|--|--|
| Dalal Street, Mumbai – 400 001 | 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 certificate.

| S.No. | Name of shareholder | Distinctive No | Folio No | Share Certificate | No of Shar | Date of Receiving |
|-------|---------------------|---------------------------------------|-------------|----------------------|---------------|----------------------|
| | | | | No | es | 20000111119 |
| 1. | ARUNA GUPTA | 1231427-1231837 | 5794 | 6182 | 411 | 30.03.2023 |
| | J/W M.M.GUPTA | | x 2 | | * | |
| 2. | SUSHILA JHAWAR | 2892652-2892763 | 19024 | 19122 | 112 | 30.03.2023 |
| | J/W | · · · · · · · · · · · · · · · · · · · | | 2 | | 2 |
| | DHARMENDRA | | | | | |
| | JHAWAR | 2 2 k | | | | i- |
| 3. | RAJENDRA | 2318201-2318228 | 13428 | 13628 | 28 | 30.03.2023 |
| - | PRAKASH | | | | , | |
| 4. | RAVI GOGIA J/W | 51048-51117 | 12742 | 323 | 70 | 30.03.2023 |
| | NISHA GOGIA | | | OV: | | |
| 5. | NISHA GOGIA | 51118- 51187 | 12743 | 324 | 70 | 30.03.2023 |
| | J/W RAVI GOGIA | | 2- | is a | 6 . | |

A Letter of Confirmation will be issued to him on completion of all formalities required under the law. In the meantime 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

(COMPLAINCE OFFICER)

Gurugram Office: Flat No. 22-B, Sector-18, Gurugram-120 015 (INDIA)

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