

October 14, 2020

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| 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 October 13, 2020 as per details below.

| Folio No. | Name of Shareholders | No. of Shares | Certificate No. | Distinctive. No. (both inclusive) | |
|-----------|------------------------|---------------|-----------------|-----------------------------------|----------|
| | | | | From | To |
| 00025834 | Sanjeev Kumar Aggarwal | 100 | 2095 | 208771 | 208870 |
| | | 100 | 60634 | 1626371 | 1626470 |
| | | 200 | 108463 | 33060700 | 33060899 |

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 - 201 301, 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