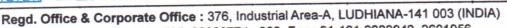


## POLY FILMS LTD.



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/

February 09, 2023

The BSE Limited	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor,			
25th Floor, P.J. Towers,				
Dalal Street,	Plot No. C/1, G-Block			
Mumbai – 400 001	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.N o.	Name of shareholder	Distinctive No.	Folio No.	Share Certificate No.	No of Shares	Date of Receiving
1.	NEETA	1095304-1095527	4940	5357	224	08.02.2023
	JAYAVADAN	**************************************				
	DESAI J/W			-		8
	JAYABVADAN					
	SOMA BHAI			1		
	DESAI					

We shall issue them duplicate share certificate on completion of all formalities under the law. In the mean time 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

PRIYA

(COMPLAINCE OFFICER

Ph.: 91-124-2430532 - 2430533 Fax: 91 -124-2430536

Email: delhi@owmnahar.com