

March 15, 2021

To
The General Manager - Listing Department
BSE Limited
27th 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

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 March 13, 2021 as per details below.

| FOLIO NO. | NAME OF THE SHAREHOLDERS | CERTIFICATE NOS. | DISTINCTIVE NOS. | | SHARES |
|-----------|-----------------------------|---------------------|------------------|----------|--------|
| | | | FROM | то | SHARLO |
| 00017676 | V DINESH & | 1005 | 99771 | 99870 | 100 |
| | V RUKMANI MANIAN | 26297 | 2419171 | 2419270 | 100 |
| 00028387 | AGNELO GOMES | 108651 | 33100100 | 33100199 | 100 |

Thanking You,

Yours faithfully,

For Polyplex Corporation Limited

Ashok Kumar Gurnani Company Secretary

email: akgurnani@polyplex.com

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)