

July 12, 2023

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) – Issue of duplicate shares certificate.

Notice is hereby given that in accordance with SEBI Circular No.: SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 the Company has issued “Letter of Confirmation” on July 10, 2023 to concerned per details below:

S No.	Folio No.	Name of the Shareholder	Old Certificate Nos.	New Certificate	Distinctive Nos.		No. of Shares
					From	To	
1	00025745	RENU DUSAD	17023	111737	4236671	4236770	100
			27031	111738	5579001	5579100	100
			108457	111739	33060000	33060199	200
2	00028367	HARISH KUMAR	75502	111740	10058601	10058700	100
			75503	111741	10058701	10058800	100
			75504	111742	10058801	10058900	100
3	00026675	DHARAM PAL ARORA	17580	111743	4292371	4292470	100
			36589	111744	8576301	8576400	100
		JT1 : MADHU ARORA	64851	111745	2048071	2048170	100
			66097	111746	2172671	2172770	100
4	00013256	KOTAK BHAGVATI VISHANJI	3764	111747	375671	375770	100
		JT1 : KOTAK DAKSHA VISHANJI					

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-201301, Distt. Gautam Budh Nagar (U.P.) India
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Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar,
Uttarakhand, India