

August 13, 2019

<p>To The General Manager - Listing Department BSE Limited 27th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001</p> <p>Scrip Code: 524051</p>	<p>To The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051</p> <p>Symbol : POLYPLEX</p>
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Dear Sir,

Ref : Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Sub: Submission of copy of Notice to shareholders and cuttings of Newspaper Notice in respect of transfer of Unpaid Dividend and underlying Equity Shares to the IEPF pursuant to Section 124 of The Companies Act, 2013

Dear Sir/Madam,

We enclose herewith copies of the following documents issued to shareholders / published in newspapers as required by Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016:

- 1) Copy of letter dated August 6, 2019 sent to the shareholders by speed post;
- 2) Copy of cutting of Newspapers - Business Standard – All editions (English) published on August 8, 2019; and
- 3) Copy of cutting of Newspapers Uttar Ujala – Nainital edition (Hindi) published on August 8, 2019.

You are requested to please take these on record.

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

Encl: As above

Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)

POLYPLEX CORPORATION LIMITED

(Corporate Identification Number: L25209UR1984PLC011596)

Regd. Office: Lohia Head Road, Khatima 262308, Distt. Udham Singh Nagar, Uttarakhand

Phone: 05943-250136 Fax: 05943-250281

Corporate Office: B-37, Sector-1, Noida -201301, Distt. Gautam Budh Nagar, Uttar Pradesh

Phone: 0120-2443716-19 Fax 0120-2443723 & 24

E-mail: investorrelations@polyplex.com Website: www.polyplex.com

Date: August 6, 2019

R/PCL/IEPF/2019/SIno
FOLIO/DPID/CLIENTID:

Holder

add1

add2

add3 add4

PIN : Pin

SUBJECT: TRANSFER OF UNCLAIMED DIVIDEND AND SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AS PER SECTION 124 OF THE COMPANIES ACT, 2013 AND THE INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY (ACCOUNTING, AUDIT, TRANSFER AND REFUND) RULES, 2016 ('THE RULES').

Dear Shareholder (s)

As you may be aware all dividends declared by the Company and remaining unpaid or unclaimed for a period of seven consecutive years are required to be transferred by the Company to Investor Education and Protection Fund (IEPF) pursuant to the provisions of Section 124 of the Companies Act, 2013 and Rules made thereunder.

As per the provisions of Section 124 (6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, Company is also required to transfer the shares held by such shareholders who have not encashed/ claimed their respective Dividends for the past seven consecutive years, to IEPF.

We observe from our records that you have not claimed or encashed your Dividend for the past seven consecutive years, commencing from Financial Year 2011-12. It is for your information that unpaid/ unclaimed Dividends prior to the Financial Year 2011-12 have already been transferred to IEPF by the Company.

You are requested to claim your unpaid or unclaimed Dividend for the Financial Year 2011-12 onwards by approaching the Company or its Registrars viz. **Karvy Fintech Private Limited (Karvy) at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032**, by filling in the enclosed Letter of Undertaking at the earliest. In case, you are failing to claim of aforesaid dividends before due date of transfer i.e. November 1, 2019, Company shall proceed to transfer the unclaimed/unpaid dividends together with underlying equity shares registered in your name to the IEPF Account, in accordance with the said Rules.

A list of shareholders whose dividend remains unpaid/ unclaimed and whose shares are liable to be transferred to IEPF has also been uploaded on the website of the Company at www.polyplex.com - > Investors.

It may be mentioned that you may also claim your unpaid / unclaimed dividends and underlying shares which were transferred to IEPF after proving your claim on such dividends and shares.

Thanking you,

Yours faithfully,

For Polyplex Corporation Limited

Sd/-

Ashok Kumar Gurnani

Company Secretary

Encl: as above



POLYPLEX

POLYPLEX CORPORATION LIMITED

(CIN: L25209UR1984PLC011596)

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Distt. Udham Singh Nagar, Uttarakhand

Corporate Off.: B-37, Sector-1, Noida- 201 301,

Distt. Gautam Budh Nagar, Uttar Pradesh

email: investorrelations@polyplex.com

website: www.polyplex.com

NOTICE TO SHAREHOLDERS

**TRANSFER OF UNCLAIMED DIVIDEND AND EQUITY SHARES
TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)**

Notice is hereby given to the equity shareholders of the Polyplex Corporation Limited ("the Company") pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") and Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") that all equity shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more would be transferred to IEPF.

In this regard, the Company is individually notifying the shareholders whose dividend has remained unpaid or unclaimed for the past seven consecutive years commencing from Financial Year 2011-12.

A list of such shareholders is also being posted on the website of the Company at www.polyplex.com -> Investors.

Shareholders whose dividend is unpaid or who have not claimed their dividend for the past seven consecutive years commencing from Financial Year 2011-12, may approach the Company or to its Registrar and Share Transfer Agent (Address: Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500032), for making a claim of the unclaimed dividend lying with the Company before November 1, 2019, failing which the relevant dividend and underlying shares will be transferred to IEPF in accordance with the aforesaid provisions. Shareholders can also refer to the details in this behalf available on www.iepf.gov.in.

Subsequent to the transfer of unpaid/unclaimed dividend and underlying shares to the IEPF, the concerned shareholders can claim the said shares along with the dividend(s) from IEPF in accordance with the procedure and on submission of such documents as prescribed in the said Rules.

For Polyplex Corporation Limited

Sd/-

Ashok Kumar Gurnani

Place : Noida

Company Secretary

Date : 06.08.2019

FCS- 2210



POLYPLEX

पॉलीप्लेक्स कार्पोरेशन लिमिटेड

(CIN: L25209UR1984PLC011596)

पंजीकृत कार्यालय: लोहिया हेड रोड,
खटीमा-262308, जिला उधम सिंह नगर,
उत्तराखण्ड

निगमित कार्यालय: बी-37, सेक्टर-1,
नोएडा-201301,

जिला गौतमबुद्ध नगर, उत्तर प्रदेश

ईमेल: investorrelations@polyplex.com

वेबसाइट: www.polyplex.com

शेयरधारकों को सूचना

विनिधानकर्ता शिक्षा और संरक्षण निधि प्राधिकरण (आई ई पी एफ) को अदावाकृत लाभांश तथा साम्या शेयर का हस्तांतरण

कंपनी अधिनियम, 2013 की धारा 124(6) ('द एक्ट') तथा विनिधानकर्ता शिक्षा और संरक्षण निधि प्राधिकरण (लेखा, संपरीक्षा अंतरण और प्रतिदाय) नियम, 2016 ('द रूल्स') के नियम 6(3) (ए) के अनुसरण में पॉलीप्लेक्स कार्पोरेशन लिमिटेड ('द कम्पनी') के साम्या शेयर धारकों को एतद्वारा सूचित किया जाता है कि सभी असदत्त साम्या शेयर जिनके लगातार 7 वर्ष या इससे अधिक समय से लाभांश असदत्त हैं या अदावाकृत हैं तथा कथित रूप से आईईपीएफ को हस्तांतरित किए जायेंगे।

इस विषय में कम्पनी उन शेयर धारकों को जिनके लाभांश वित्तीय वर्ष 2011-12 से शुरू निरन्तर 7 वर्षों से असदत्त या अदावाकृत हैं, को व्यक्तिगत रूप से अधिसूचित कर रही है। ऐसे शेयर धारकों की सूची कम्पनी के वेबसाइट www.polyplex.com -> Investors में डाली जा चुकी है। वे शेयर धारक, जिन के लाभांश असदत्त हैं या जिन्होंने वित्तीय वर्ष 2011-12 से प्रारम्भ लगातार 7 वर्षों से लाभांश हेतु अदावाकृत किया है, वे कम्पनी या इसके रजिस्ट्रार तथा अंश अन्तरण अभिकर्ता (पता: कार्बी फिनटेक प्राइवेट लिमिटेड, कार्बी सोलेनियम टॉवर बी, प्लॉट 31-32, गांधी बाउली फाइनान्सियल जिला, गानकरामगुडा, हैदराबाद-500032) के पास कम्पनी में अदावाकृत लाभांश लेने के लिए नवम्बर 1, 2019 से पहले, दावा प्रस्तुत करें, ऐसा करने में अक्षम रहने पर सम्बन्धित लाभांश और शेयर, उपरोक्त प्रावधानों के अनुसार आईईपीएफ को हस्तांतरित कर दिए जायेंगे। शेयर धारक इस ओर से www.iepf.gov.in में उपलब्ध पर विवरण सन्दर्भित कर सकते हैं।

असदत्त/अदावाकृत लाभांश तथा अधीनस्थ शेयर आईईपीएफ को हस्तांतरित करने के बाद, सम्बन्धित शेयर धारक कथित अंशों के लिए लाभांश(शो) सहित आईईपीएफ से प्रक्रिया के अनुसार और कथित नियमों में निर्धारित ऐसे पत्रजाट प्रस्तुत कर दावा कर सकते हैं।

कृते पॉलीप्लेक्स कार्पोरेशन लिमिटेड

ह0/-

अशोक कुमार गुरनानी

स्थान : नोएडा

कम्पनी संचिव

दिनांक : 06.08.2019

FCS-2210

