

| To                                       | To                                       |
|--|--|
| The General Manager - Listing Department | The Manager - Listing Department         |
| BSE Limited                              | National Stock Exchange of India Limited |
| 27 <sup>th</sup> Floor, P. J. Towers,    | Exchange Plaza, NSE Building,            |
| Dalal Street, Fort,                      | Bandra- Kurla Complex, Bandra (E),       |
| Mumbai – 400 001                         | Mumbai- 400 051                          |
| Scrip Code: 524051                       | 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 December 2, 2022 as per details below.

| FOLIO NAME OF THE | NAME OF THE           | CERTIFICATE NOS. | DISTINCTIVE NOS. |         | SHARES |
|-------------------|-----------------------|------------------|------------------|---------|--------|
| NO.               | NO. SHAREHOLDERS      |                  | FROM             | ТО      | SHARES |
| 00026675          | DHARAM PAL ARORA<br>& | 17580            | 4292371          | 4292470 | 100    |
|                   | MADHU ARORA           | 36589            | 8576301          | 8576400 | 100    |
|                   |                       | 64851            | 2048071          | 2048170 | 100    |
|                   |                       | 66097            | 2172671          | 2172770 | 100    |

Thanking You,

Yours faithfully, For Polyplex Corporation Limited

Ashok Kumar Gurnani Company Secretary email: akgurnani@polyplex.com

## **Polyplex Corporation Limited**

CIN : L25209UR1984PLC011596