

March 19, 2022

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: POL YPLEX
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Dear Sir,

Subject: Change in Name of Registrar and Share Transfer Agent (RTA) by way of conversion from Private Company to Public Company.

We have been informed by our RTA that its name has been changed from "**KFIN Technologies Private Limited**" to "**KFIN Technologies Limited**" with effect from February 24, 2022.

We request you to please take note of above and update your records with the changed name of our RTA viz. "**KFIN Technologies Limited**". The address and other contract details of the said RTA remain unchanged.

Thanking You,

Yours faithfully,  
For Polyplex Corporation Limited

  
Ashok Kumar Gurnani  
Company Secretary

**Polyplex Corporation Limited**  
(CIN: L25209UR1984PLC011596)