

## POLY FILMS LTD.

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 CIN No. : L17115PB1988PLC008820



## NPFL/SD/2023-24/

May 27, 2023

The BSE Limited 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400 001	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051
SCRIP CODE: 523391	SYMBOL: NAHARPOLY

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we have received intimation regarding loss of below mentioned share certificates.

SR. No.	Name of shareholder	Distinctive No.	Folio No.	Share Certificate No.	No of Shares	Date of Receiving
1.	BAKSHIS SINGH SAGGU	2516095-2516137	15379	15531	43	27.05.2023
2.	AMAR KAUR SAGGU	2516138-2516187	15380	15532	50	27.05.2023

A Letter of Confirmation will be issued to them on completion of all formalities required under the law. In the meantime any member having a claim in respect of the above mentioned shares should lodge such claim with the Company within 15 days from the date of this letter.

Thanking you.

Yours Faithfully, FOR NAHAR POLY FILMS LIMITED

PRIVA (COMPLAINCE OFFICER)