

POLY FILMS LTD.

Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA) Phone : 91-161-2600701 to 705, 2606977 to 980, Fax : 91-161-2222942, 2601956.

CIN No.: L17115PB1988PLC008820

NPFL/SD/2023-24/

May 08, 2023

The BSE Limited 25 th 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.

S.N o.	Name of shareholder	Distinctive No.	Folio No.	Share Certificate No.	No of Shares	Date of Receiving
1.	KANWAR SAIN MAINI	2341203-2341230	13623	13818	28	8-05-2023

A Letter of Confirmation will be issued to him on completion of all formalities required under the law. In the mean time 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

LUDHIANA

PRIYA

(COMPLAINCE OFFICER)

Gurugram Office: Flat No. 22-B, Sector-18, Gurugram-120 015 (INDIA)

Ph.: 91-124-2430532 - 2430533 Fax: 91 -124-2430536

Email: delhi@owmnahar.com