

February 6, 2020

To The General Manager - Listing Department BSE Limited 27 th 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: POLYPLEX
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Dear Sir/ Madam,

Subject: Regulation 39 (3) – Issue of duplicate shares certificate.

Notice is hereby given that the Company has issued duplicate shares certificate(s) of the Company on February 6, 2020 as per details below:

Folio No.	Name of Shareholders	No. of Shares	Old Share Certificate No.	New Share Certificate No	Distinctive. No. (both inclusive)	
					From	To
00005502	Narender Kumar Gupta	100	9895	111156	3523871	3523970
		100	107405	111157	32864900	32864999
00008493	Sauni Ram Gupta	300	107616	111158	32895700	32895999

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

email: akgurnani@polyplex.com

Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)

B-37, Sector-1, Noida - 201 301, Distt. Gautam Budh Nagar (U.P.) India
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India