

August 2, 2023

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: POLYPLEX
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Reference: Regulation 30 read with Schedule III and Regulation 47 of SEBI (LODR) Regulations, 2015.

Subject: Submission of copy of letter sent to the shareholders and cutting of Notice published in Newspapers in respect of transfer of Unpaid Dividend and Underlying equity shares to the Investor Education and Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013 and Rules made thereunder.

Dear Sir/ Madam,

With reference to above we enclose herewith the following:

- 1) Copy of cutting of Notice published in Business Standard - All editions (English) on August 2, 2023.
- 2) Copy of cutting of Notice published in Uttar Ujala - Nainital edition (Hindi) on August 2, 2023.
- 3) Copy of specimen letter dated July 31, 2023 being sent to all concerned shareholders by Registered post.

You are requested to please take these on record.

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary

akgurnani@polyplex.com

Encl: As above

Polyplex Corporation Limited

CIN: L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, 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

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POLYPLEX

POLYPLEX CORPORATION LIMITED

(CIN: L25209UR1984PLC011596)

Regd. Off.: Lohia Head Road, Khatima-262308,
 Distt. Udham Singh Nagar, Uttarakhand

Corporate Off.: B-37, Sector-1, Noida- 201 301,
 Distt. Gautam Budh Nagar, Uttar Pradesh

Email: investorrelations@polyplex.com

Website: www.polyplex.com

NOTICE TO SHAREHOLDERS

**TRANSFER OF EQUITY SHARES TO INVESTOR
 EDUCATION AND PROTECTION FUND (IEPF)**

Notice is hereby given to the equity
 shareholders that pursuant to Section 124
 (6) of the Companies Act, 2013 ("the Act")
 and read with the Investor Education and
 Protection Fund Authority (Accounting,
 Audit, Transfer and Refund) Rules, 2016
 ("the Rules") that all equity shares in
 respect of which dividend has remained
 unpaid or unclaimed for seven consecutive
 years would be transferred to IEPF.

Final Dividend for the FY 2015 -16 and
 Interim Dividend for the FY 2016 -17 are
 due for transfer to IEPF on November 3,
 2023 and December 15, 2023 respectively.

Individually communication is being sent to
 the shareholders at the latest available
 address, whose dividends has remained
 unpaid or unclaimed for the past seven
 consecutive years and whose shares are
 liable to be transferred to IEPF, the full
 details of such shareholders are made
 available on the Company's website:
www.polyplex.com.

In the event valid claim is not received on or
 before above respective due dates of
 transfer, the Company will proceed to
 transfer the unclaimed dividends and
 underlying equity shares in favour of IEPF
 authority without any further notice. It may
 be noted that concerned shareholders can
 claim the shares and dividends from IEPF
 authority by making application in the
 prescribed Form IEPF- 5 after obtaining
 Entitlement Letter from the Company.

For any queries on the above matter,
 shareholders are requested to contact with
 the Company's RTA KFIN Technologies
 Ltd., Selenium Tower B, Plot 31-32,
 Gachibowli Financial District,
 Nanakramguda, Hyderabad-500032.
 email id: einward.ris@kfintech.com.

For Polyplex Corporation Limited

Sd/-

Ashok Kumar Gurnani

Company Secretary

Place : Noida

Date : 01.08.2023

FCS-2210

POLYPLEX

पॉलीप्लेक्स कार्पोरेशन लिमिटेड

(CIN: L25209UR1984PLC011596)

पंजीकृत कार्यालय: लोहिया हेड रोड,
खटीमा-262308, जिला उधम सिंह नगर,
उत्तराखण्ड

निगमित कार्यालय: बी-37, सेक्टर-1,
नोएडा-201301,

जिला गौतमबुद्ध नगर, उत्तर प्रदेश

ईमेल: investorrelations@polyplex.com

वेबसाइट: www.polyplex.com

शेयरधारकों का सूचना विनीघानकर्ता शिक्षा और संरक्षण निधि (आईईपीएफ) को शेयरों का हस्तांतरण

कंपनियों अधिनियम 2013 ("अधिनियम") की धारा 124 (6) और विनीघानकर्ता शिक्षा और संरक्षण निधि प्राधिकरण (लेखा, संपरीक्षा, अंतरण और प्रतिदाय) संशोधन नियम, 2016 ("नियम"), के अनुसार, शेयरधारकों को सूचित किया जाता है कि जिनके लाभांश पिछले सात लगातार वर्षों तक असंदत्त हैं या जिन्हें उनके हितधारकों द्वारा दावा नहीं किया गया है, उनके सभी शेयरों को आईईपीएफ में स्थानांतरित किया जाएगा।

वित्तीय वर्ष 2015-16 के लिए अंतिम लाभांश और वित्तीय वर्ष 2016-17 के लिए अंतिम लाभांश को 3 नवंबर, 2023 और 15 दिसंबर, 2023 को विशिष्ट रूप से आईईपीएफ में स्थानांतरित करने की आवश्यकता है।

व्यक्तिगत रूप से संदेश शेयरधारकों को भेजा जा रहा है, जिनके लाभांश पिछले सात लगातार वर्षों तक असंदत्त हैं या जिन्हें उनके हितधारकों द्वारा दावा नहीं किया गया है और जिनके शेयर आईईपीएफ प्राधिकरण में स्थानांतरित हो सकते हैं, उन सभी शेयरधारकों का पूरा विवरण कंपनी की वेबसाइट www.polyplex.com पर उपलब्ध कराया गया है।

यदि उपरोक्त संबंधित स्थानांतरण की निर्धारित तारीखों से पहले वैध दावा प्राप्त नहीं होता है, तो कंपनी संबंधित लाभांश और शेयरों को आईईपीएफ प्राधिकरण के हित में बिना किसी और अधिसूचना के स्थानांतरित करने की प्रक्रिया करेगी। संबंधित शेयरधारकों को इस बारे में ध्यान देना महत्वपूर्ण है कि आईईपीएफ प्राधिकरण से शेयर और लाभांश का दावा कर सकते हैं जब उन्होंने कंपनी से प्राप्ति पत्र प्राप्त करने के बाद निर्धारित फॉर्म IEPF-5 में आवेदन किया हो।

उपरोक्त विषय से संबंधित किसी भी प्रश्न के लिए शेयरधारकों से निवेदन है कि वे कंपनी के आरटीए - केफिन टेक्नोलॉजीज लिमिटेड (केफिनटेक) से संपर्क करें, सैल नियम टॉवर बी, प्लॉट 31-32, गाजीबावली, वित्तीय जिला-नानकरामगुड़ा, हैदराबाद-500032, ईमेल: einward.ris@kfintech.com.

कृते पॉलीप्लेक्स कार्पोरेशन लिमिटेड

हो/-

अशोक कुमार गुरनानी

स्थान : नोएडा

कम्पनी संचिव

दिनांक : 01.08.2023

FCS-2210

POLYPLEX CORPORATION LIMITED

(Corporate Identification Number: L25209UR1984PLC011596)

Regd. Office: Lohia Head Road, Khatima 262308, Distt. Udham Singh Nagar, Uttarakhand

Phone: 05943-250136 Fax: 05943-250281

Corporate Office: B-37, Sector-1, Noida -201301, Distt. Gautam Budh Nagar, Uttar Pradesh

Phone: 0120-2443716-19 Fax 0120-2443723 & 24

E-mail: investorrelations@polyplex.com Website: www.polyplex.com

R/PPCL/IEPF/2023/01

Date: July 31, 2023

To

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Dear Shareholder(s),

Sub.: TRANSFER OF UNCLAIMED DIVIDEND AND SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AS PER SECTION 124 OF THE COMPANIES ACT, 2013 AND THE INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY (ACCOUNTING, AUDIT, TRANSFER AND REFUND) RULES, 2016 ('THE RULES').

FOLIO/DPID/CLIENTID:

As you may be aware all dividends declared by the Company and remaining unpaid or unclaimed for a period of seven consecutive years are required to be transferred by the Company to Investor Education and Protection Fund (IEPF) pursuant to the provisions of Section 124 of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

As per aforesaid provisions, Company is also required to transfer the underlying shares held by such shareholders who have not encashed / claimed their respective Dividends for the past seven consecutive years to IEPF.

Final Dividend for the FY 2015 -16 and Interim Dividend for the FY 2016 -17 are due for transfer to IEPF on November 3, 2023 and December 15, 2023 respectively.

We observe from our records that you have not claimed or encashed your Dividend for the past seven consecutive years. It is for your information that unpaid/ unclaimed Dividends prior to the Financial Year 2015-16 have already been transferred to IEPF by the Company.

You are requested to claim your unpaid or unclaimed Dividends on or before due date of transfer by approaching the Company or its Registrar and Transfer Agent viz. KFin Technologies Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032, by filling in the enclosed Letter of Undertaking at the earliest.

In case, you fail to claim aforesaid dividends before due date of transfer i.e. November 3, 2023 or December 15, 2023 as the case may be, Company shall proceed to transfer the unclaimed/unpaid dividends together with underlying equity shares registered in your name to the IEPF Authority, in accordance with the said Rules.

A list of shareholders whose dividend remains unpaid/ unclaimed and whose shares are liable to be transferred to IEPF is being uploaded on the website of the Company at **www.polyplex.com -> Investors**.

It may be noted that concerned shareholders can claim the shares and dividends from IEPF Authority by making application in the prescribed Form IEPF- 5 after obtaining Entitlement Letter from the Company.

Thanking you,

Yours faithfully,

For **Polyplex Corporation Limited**

Sd/-

Ashok Kumar Gurnani
Company Secretary

Encl: as above,

**LETTER OF UNDERTAKING
FOR ISSUE OF DUPLICATE DEMAND DRAFT/PAYORDER**

To
KFin Technologies Limited
(Unit: Polyplex Corporation Limited)
Selenium Tower Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032
Email: einward.ris@kfintech.com

REF : FOLIO/DPID/CLIENT ID:

I/We here by confirm that I/we have not encashed, negotiated or otherwise dealt in any of the dividends declared paid by the Company during the past financial years details whereof are appearing hereunder:

The following are the details of the unpaid / unclaimed dividends during last seven years:

Financial Year	Rate of Dividend pershare Amount in Rs.	Dividend Warrant No.	MICR No./ DD No.	Amount in Rs.	Date of Payment DD/MM/YYYY
FINAL 2015-16	3.00				07/10/2016
INTERIM 2016-17	3.00				30/11/2016
FINAL 2016-17	4.00				22/09/2017
INTERIM 2017-18	5.00				29/11/2017
2ND INTERIM 2017-18	30.00				18/06/2018
FINAL 2017-18	5.00				09/10/2018
INTERIM 2018- 19	10.00				03/12/2018
2ND INTERIM 2018-19	31.00				03/06/2019
FINAL 2018-19	10.00				12/09/2019
INTERIM 2019-20	11.00				26/11/2019
INTERIM 2020-21	32.00				11/09/2020
FINAL 2019-20	6.00				16/09/2020
2ND INTERIM 2020-21	15.00				27/11/2020
3RD INTERIM 2020-21	100.00				01/03/2021
INTERIM 2021-22	33.00				07/09/2021
FINAL 2020-21	17.00				11/10/2021
2ND INTERIM 2021-22	15.00				07/12/2021
3RD INTERIM 2021-22	35.00				09/03/2022
FINAL 2021-22	21.00				10/10/2022
INTERIM 2022-23	55.00				05/12/2022
2ND INTERIM 2022-23	30.00				06/03/2023

In consideration of your issuing to me/us all Demand Draft(s)/Pay Order(s) in lieu of the Dividend Warrant(s) lying unclaimed/unpaid in my/our name(s) and which are irretrievable/lost or misplaced or crediting the amounts directly to my bank account as mentioned below, I/we hereby agree and undertake to hold the Company, its directors and officers harm less and to keep the protected from/against all losses, costs or damages which you may sustain or incur by reason of the Company issuing Demand Draft(s)/ Pay Order(s) or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested there in. I/We further agree and undertake to return to you the original Dividend Warrants, should it be found by me/us or again come into my/our possession at any time hereafter.

	Name	Signature
First Holder:		
Second Holder:		
Third Holder:		
Address of First Holder:		

Bank Account Details : (for electronic credit of unpaid dividends and all future dividends)			
Name of the Bank			
Name of the Branch			
Account Number (as appearing in yourcheque book)			
Account Type (Saving / Current / Cash Credit)	10 - Digit Saving A/c No.	11 - Digit Current A/c No.	13 - Digit Cash Credit A/cNo.
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose a photocopy of a cheque for verification			
11 Digit IFSC Code			

Witness 1:	Witness 2:
Name :	Name :
Address :	Address :
Signature :	Signature :

Dated:..... 2023

Note 1: For the under taking to be considered complete, please ensure the name, address and bank details of first holder and joint holder(s), as applicable, are filled correctly and it is duly signed by all the holders and two witnesses.

Note 2: Please note that if the dividend amount is in excess of Rs.500/- then the `Letter of Undertaking' shall be executed on Rs.20/- Non-Judicial Stamp Paper or franking of Rs.20/- would suffice.