

August 6, 2020

<p>To The General Manager - Listing Department <b>BSE Limited</b> 27th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001</p> <p>Scrip Code: 524051</p>	<p>To The Manager - Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051</p> <p>Symbol : POL YPLEX</p>
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**Ref: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.**

**Subject:** Submission of Copy of Notice sent to the shareholders and cuttings of Newspaper Notice 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 enclosed herewith the following.

- 1) Copy of letter dated August 6, 2020 being sent to the shareholders by speed post.
- 2) Copy of cutting of Newspapers - Business Standard - All editions (English) published on August 6, 2020.
- 3) Copy of cutting of Newspapers - Uttar Ujala - Nainital edition (Hindi) published on August 6, 2020.

You are requested to please take these on record.

Thanking You,

Yours faithfully,  
For Polyplex Corporation Limited



A.K. Gurnani  
Company Secretary

Encl: As above

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

## 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/2020/1

Date: August 6, 2020

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 shares held by such shareholders who have not encashed/ claimed their respective Dividends for the past seven consecutive years, to IEPF.

We observe from our records that you have not claimed or encashed your Dividend for the past seven consecutive years, commencing from Financial Year 2012-13. It is for your information that unpaid/ unclaimed Dividends prior to the Financial Year 2012-13 have already been transferred to IEPF by the Company.

You are requested to claim your unpaid or unclaimed Dividend for the Financial Year 2012-13 onwards by approaching the Company or its Registrar and Share Transfer Agent (RTA) viz. **KFin Technologies Private 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 are failing to claim of aforesaid dividends on or before due date of transfer i.e. November 4, 2020, Company shall proceed to transfer the unclaimed/unpaid dividends together with underlying equity shares registered in your name to the IEPF Account, 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 has also been uploaded on the website of the Company at [www.polyplex.com](http://www.polyplex.com) - > Investors.

It may be mentioned that you may also claim your unpaid / unclaimed dividends and underlying shares which were transferred to IEPF after proving your claim on such dividends and shares.

Thanking you,

Yours faithfully,

For **Polyplex Corporation Limited**

Sd/-

**Ashok Kumar Gurnani**  
Company Secretary



Encl: as above,

# Business Standard

NEW DELHI |  
THURSDAY, 6 AUGUST 2020

## **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 DIVIDEND AND EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)**

Notice is hereby given to the equity shareholders of Polyplex Corporation Limited ("the Company") pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") and Rule 6(3)(a) of 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 or more would be transferred to IEPF.

In this regard, the Company is individually notifying the shareholders whose dividend has remained unpaid or unclaimed for the past seven consecutive years commencing from Financial Year 2012-13.

A list of such shareholders is also being posted on the website of the Company at [www.polyplex.com](http://www.polyplex.com) -> Investors.

Shareholders whose dividend is unpaid or who have not claimed their dividend for the past seven consecutive years commencing from Financial Year 2012-13, may approach the Company or RTA KFin Technologies Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad- 500032, for making a claim of the unclaimed dividend lying with the Company on or before November 4, 2020 failing which the relevant dividend and underlying shares will be transferred to IEPF in accordance with the aforesaid provisions. Shareholders can also refer to the details in this behalf available on [www.iepf.gov.in](http://www.iepf.gov.in).

Subsequent to the transfer of unpaid / unclaimed dividend and underlying shares to the IEPF, the concerned shareholders can claim the said shares along with the dividend(s) from IEPF in accordance with the procedure and on submission of such documents as prescribed in the said Rules.

For Polyplex Corporation Limited

Sd/-

Ashok Kumar Gurnani  
Company Secretary

Place : Noida

Date : 04.08.2020

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 को सूचना

विनिधानकर्ता शिक्षा और संरक्षण निधि प्राधिकरण (आई ई पी एफ) को अदावाकृत लामांश तथा साम्या शेयर का हस्तांतरण

कंपनी अधिनियम, 2013 की धारा 124(6) तथा विनिधानकर्ता शिक्षा और संरक्षण निधि प्राधिकरण (लेखा, संपरीक्षा अंतरण और प्रतिदाय) नियम, 2016 के नियम 6(3) (ए) के अनुसरण में पॉलीप्लेक्स कार्पोरेशन लिमिटेड (कम्पनी) के साम्या शेयर धारकों को एतद्वारा सूचित किया जाता है कि सभी असदत्त साम्या शेयर जिनके निरन्तर 7 वर्ष या इससे अधिक समय से लामांश असदत्त हैं या अदावाकृत हैं तथा कथित रूप से आई ई पी एफ को हस्तांतरित किए जायेंगे।

इस विषय में कम्पनी उन शेयर धारकों को जिनके लामांश वित्तीय वर्ष 2012-13 से शुरू निरन्तर 7 वर्षों से असदत्त या अदावाकृत है, को व्यक्तिगत रूप से अधिसूचित कर रही हैं। ऐसे शेयर धारकों की सूची कम्पनी की वेबसाइट [www.polyplex.com](http://www.polyplex.com)-> Investors में डाली जा रही है। वे शेयर धारक, जिनके लामांश असदत्त है या जिन्होंने वित्तीय वर्ष 2012-13 से प्रारम्भ लगातार 7 वर्षों से लामांश हेतु अदावाकृत किया है, वे कम्पनी या इसके रजिस्ट्रार तथा अंश अन्तरण अभिकर्ता (पता: कैफिन टेक्नोलॉजी प्राइवेट लिमिटेड, कार्बी सेलेनियम टॉवर बी, प्लॉट 31-32, गांची बाउली फाइनान्सियल जिला, नानकरामगुडा, हैदराबाद-500032) के पास कम्पनी में अदावाकृत लामांश लेने के लिए नवम्बर 4, 2020 से पहले, दावा प्रस्तुत करें, ऐसा करने में अक्षम रहने पर सम्बन्धित लामांश और शेयर, उपरोक्त प्रावधानों के अनुसार आई ई पी एफ को हस्तांतरित कर दिए जायेंगे। शेयर धारक इस ओर से [www.iepf.gov.in](http://www.iepf.gov.in) में उपलब्ध पर विवरण सन्दर्भित कर सकते हैं।

असदत्त/अदावाकृत लामांश तथा अधीनस्थ शेयर आई ई पी एफ को हस्तांतरित करने के बाद, सम्बन्धित शेयर धारक कथित शेयर के लिए लामांश(शो) सहित आई ई पी एफ से प्रक्रिया के अनुसार और कथित नियमों में निर्धारित ऐसे पत्रजाट प्रस्तुत कर दावा कर सकते हैं।

कृते पॉलीप्लेक्स कार्पोरेशन लिमिटेड  
ह0/-

अशोक कुमार गुरनानी  
स्थान : नोएडा कम्पनी संचिव  
दिनांक : 04.08.2020 FCS-2210

