

## 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.

E-mail: secnel@owmnahar.com Website: www.owmnahar.com

CIN No.: L17115PB1988PLC008820

NPFL/SD/2022-23/

28th January, 2023

The BSE Limited	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor,			
25 <sup>th</sup> Floor, P.J. Towers,				
Dalal Street,	Plot No. C/1, G-Block			
Mumbai – 400 001	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.No.	Name of shareholder	Distinctive No	Folio No	Share Certificate No	No of Shares	Date of Receiving
1.	BRIJ LAL THAKKAR	41681-41752	8725	241	72	27.01.2023
2.	MARATHE NITIN J/W MARATHE	705618-705754	2969	3420	137	28.01.2023
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We shall issue them duplicate share certificate on completion of all formalities 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 POLYSEILMS LIMITED

(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