

December 6, 2022

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 “Letter of Confirmation” in accordance with SEBI Circular No.: SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 and dispatch the same to concerned shareholders on December 5, 2022 per details below:

Folio no.	Name of the shareholders	Old Certificate Nos.	New Certificate Nos.	Distinctive Nos.		Number of Shares
				From	To	
00023959	Harshad J Mehta & Krishna H Mehta	1547	111697	153971	154070	100
		39196	111698	678471	678570	100
00027724	Sulochana G Gupta & Gyanchand H Gupta	57203	111699	1283271	1283370	100
00027189	Ashok K Mehta & Mahesh K Mehta	19014	111700	4825771	4825870	100
00030355	Chhatar Singh Surana	76786	111701	13479801	13479900	100
00025997	Rajendra Kumar Varshney	108480	111702	33063700	33063899	200

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-201301, Distt. Gautam Budh Nagar (U.P.) India
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