

May 24, 2024

To The General Manager - Listing Department BSE Limited 27 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001  <b>Scrip Code: 524051</b>	To The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051  <b>Symbol: POLYPLEX</b>
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Dear Sir/ Madam,

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

Notice is hereby given that in accordance with SEBI Circular No.: SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 the Company has issued “Letter of Confirmation” on May 24, 2024 to concerned per details below:

Sr. No.	Folio no.	Name of the shareholders	Old Certificate nos.	New certificate no.	Distinctive nos.		Shares
					FROM	TO	
1	00010391	VANITHA SADANI	18423	111841	4766671	4766770	100
			18424	111842	4766771	4766870	100
2	00009331	SUDHA BHONGLE	16560	111843	4190371	4190470	100
		JT1 : SUBHASH KUMAR BHONGLE	107682	111844	32905200	32905299	100

Thanking You,

Yours faithfully,  
For Polyplex Corporation Limited

Ashok Kumar Gurnani  
Company Secretary

email: [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)

## Polyplex Corporation Limited

CIN : L25209UR1984PLC011596

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Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : [www.polyplex.com](http://www.polyplex.com)  
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar,  
Uttarakhand, India