

March 27, 2019

То The General Manager - Listing Department **BSE Limited** 27th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

То The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051

Dear Sir/ Madam,

Regulation 39 (3) - Notice/Intimation of Loss of shares certificate. Subject:

Notice is hereby given that the Company has received the intimation of loss of following shares certificate(s) of the Company on March 27, 2019 as per details below.

Folio No.	Name of Shareholders	No. of Shares	Certificate No.	Distinctive. No. (both inclusive)	
				From	То
		100	13692	3903571	3903670
00007706	REETA JOSHI	100	13693	3903671	3903770
<i>z</i> .		200	107567	32889000	32889199
00002002	DILIP JOSHI	100	3442	343471	343570

Thanking You,

Yours faithfully, For Polyplex Corporation Limited

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A.K. Gurnani **Company Secretary**

email: akgurnani@polyplex.com

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

B-37, Sector-1, Noida - 201 301, 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