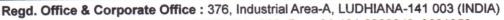


POLY FILMS LTD.



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



February 01, 2023

| The BSE Limited | The National Stock Exchange of India Limited | | | |
|--|--|--|--|--|
| 25 th Floor, P.J. Towers, | Exchange Plaza, 5th Floor, | | | |
| Dalal Street, | Plot No. C/1, G-Block | | | |
| Mumbai – 400 001 | Bandra-Kurla Complex, Bandra (E) | | | |
| [일본 12] [14] 14 [12] 14 [14] 15 [15] 15 [15] | 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. | ANNAMMA ABRAHAM j/w ELIAS PUTHENPARAMPI | 760834-761138 | 3239 | 3683 | 305 | 31-01-2023 |
| 2. | L ABRAHAM ANIL KUMAR SINGHANIA | 2488079-2488106 | 15108 | 15266 | 28 | 31-01-2023 |
| 3. | ANIL KUMAR SINGHANIA | 2479373-2479428 | 15023 | 15181 | 56 | 31-01-2023 |
| 4. | RAM RATAN CHIRANIA | 1581833-1581861 | 7922 | 8241 | 29 | 01-02-2023 |

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 POLY FILMS 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