

January 14, 2019

To The General Manager - Listing Department **BSE Limited** 27<sup>th</sup> 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,

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

Notice is hereby given that the Company has received the intimation of loss of following shares certificate(s) of the Company on January 11, 2019 as per details below.

Folio No.	Name of Shareholders	No. of Shares	Certificate No.	Distinctive. No. (both inclusive)	
				From	То
		100	41304	889271	889370
00027410	Vinay Garg	100	11863	3720671	3720770

Thanking You,

Yours faithfully, For Polyplex Corporation Limited

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