

February 6, 2019

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

To
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,

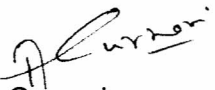
Subject: Regulation 39 (3) – Issue of duplicate shares certificate.

Notice is hereby given that the Company has issued duplicate shares certificate(s) of the Company on February 5, 2019 as per details below:

Folio No.	Name of Shareholders	No. of Shares	Old Share Certificate No.	New Share Certificate No	Distinctive No. (both inclusive)	
					From	To
00025665	Harsha D Trivedi	100	51817	111054	4337971	4338070
		100	51818	111055	4338071	4338170
		100	51819	111056	4338171	4338270
		300	108453	111057	33059300	33059599
00015007	S RAMESH	100	30529	111058	7973701	7973800
00016002	Savita R. Shah Jt Name: Ramesh Kumar V Shah	100	9510	111059	3485371	3485470
		100	107994	111060	32964700	3296799

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