

January 4, 2019

To  
The General Manager - Listing Department  
BSE Limited  
27<sup>th</sup> 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 January 3, 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
00026231	Hargovinder Singh	100	29131	111050	7833901	7834000
00012215	Vijay Kishan Rathi Jt: Shyam Rathi	100	7622	111051	3296571	3296670
		100	107871	111052	32947300	32947399
00018277	Rajendra Kumar Borar	100	32823	111053	8203101	8203200

Thanking You,

Yours faithfully,  
For Polyplex Corporation Limited

  
A.K. Gurnani  
Company Secretary

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

Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India