

POLY FILMS LTD.

Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA) Phone : 91-161-2600701 to 705, 2606977 to 980, Fax : 91-161-2222942, 2601956.

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CIN No.: L17115PB1988PLC008820

NPFL/SD/2023-24/

May 31, 2023

Corporate Relations Department	Corporate Listing Department		
The BSE Limited	The National Stock Exchange of India Limited		
^{5th} Floor, P.J. Towers, Exchange Plaza, 5th Floor,			
Dalal Street,	Plot No. C/1, G-Block		
Mumbai – 400 001	Bandra-Kurla Complex, Bandra (E)		
	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.

SR. No.	Name of shareholder	Distinctive No.	Folio No.	Share Certificate No.	No of Shares	Date of Receiving
1.	KISHORE KISHINCHAND	2015382-2015549	10836	11094	168	31.05.2023
	RAMCHANDANI	Ä:		*		

A Letter of Confirmation will be issued to them on completion of all formalities required under the law. In the meantime 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)

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