

March 26, 2019

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

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 March 26, 2019 as per details below.

Folio No.	Name of Shareholders	No. of Shares	Certificate No.	Distinctive. No. (both inclusive)	
		28,450 3.53		From	То
00027992	Ramesh Konagala	100	21642	5357021	5357120
		100	108632	33096600	33096699
00017462	R S Gaur	100	18866	4810971	4811070

Thanking You,

Yours faithfully,

For Polyplex Corporation Limited

A.K. Gurnani

Company Secretary

email: akgurnani@polyplex.com

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

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