

To The General Manager - Listing Department BSE Limited 27 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001  Scrip Code: 524051	To The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051  Symbol: POLYPLEX
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Dear Sir/ Madam,

Subject: Regulation 39 (3) – Intimation for Issue of Duplicate Share Certificate.

Notice is hereby given that the Company has issued following duplicate shares certificate(s) of the Company on January 31, 2024 as per details below:

S No.	Folio No.	Name of the Shareholder	Certificate Nos.	Distinctive Nos.		No. of Shares
				From	To	
1.	00025996	ANURAG VARSHNEY	108479	33063500	33063699	200
2.	00013665	PRIYA L BUDHRANI AND REKHA G BUDHRANI	107925	32956900	32957099	200
3.	00015126	MARY ANTONY VALOORAN AND ALKA PANDURANG MUNGEKAR	22274	5420221	5420320	100
4.	00027709	SHASHI ARORA	75470	10055401	10055500	100
5.	00012054	BHARATI MINGEL MANACHE AND MINGEL PEDRU MANACHE	17454	4279771	4279870	100
6.	00025995	ANUPAM VARSHNEY	108478	33063300	33063499	200
7.	00031449	PRANEETI SOOD	10333	3567671	3567770	100
			37849	543771	543870	100
8.	00025159	DHARAMPAL ARORA AND MADHU ARORA	108420	33053600	33053699	100
9.	00028855	NARENDER JAIN	65969	2159871	2159970	100
			65970	2159971	2160070	100

**Polyplex Corporation Limited**

CIN : L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, 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

			65971	2160071	2160170	100
			65972	2160171	2160270	100
			65973	2160271	2160370	100
			108686	33106800	33107299	500
10.	00018375	JIGNESH N SHAH	28914	7812201	7812300	100

Thanking You,

Yours faithfully,  
For Polyplex Corporation Limited

Ashok Kumar Gurnani  
Company Secretary

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

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