

December 22, 2022

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

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

Notice is hereby given that the Company has issued “Letter of Confirmation” in accordance with SEBI Circular No.: SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 and dispatch the same to concerned shareholders on December 22, 2022 per details below:

S No.	Folio No.	Name of the Shareholder	Old Certificate Nos.	New Certificate	Distinctive Nos.		No. of Shares
					From	To	
1	00026733	SANJIV MALHOTRA	5624	111703	3096771	3096870	100
			108518	111704	33072700	33072799	100
2	PPC0037200	NARINDER PAL SINGH & HARSIMRAN SINGH	111517	111705	3217571	3217670	100
			111518	111706	32849300	32849399	100
4	00029843	PRATIMA GARG & OM PRAKASH GARG	32535	111711	8174301	8174400	100
5	00000486	ANJALIKA SHARMA	864	111712	85671	85770	100
6	00014861	HITENDRA A HARIA	25632	111713	5163421	5163520	100
			107959	111714	32960900	32960999	100
8	00015316	BHUSAN KUMAR SHARMA & LALIT KUMAR SHARMA	6987	111715	3233071	3233170	100
			107976	111716	32962900	32962999	100
9	00000189	AKSHAY KIRTY AGARWAL	320	111717	31271	31370	100
			107019	111718	32809100	32809199	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

10	00001569	CHANDRA KALA	2698	111719	269071	269170	100
11	00021793	HEMENDRA JAIN & SWATI JAIN	108227	111720	33018300	33018399	100
12	00023826	MOHNESH KOHLI	13993	111721	3933671	3933770	100

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary

email: akgurnani@polyplex.com

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