

July 19, 2023

<p>To The General Manager - Listing Department BSE Limited 27<sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001</p> <p><b>Scrip Code: 524051</b></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><b>Symbol: POLYPLEX</b></p>
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Dear Sir/ Madam,

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

Notice is hereby given that in accordance with SEBI Circular No.: SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 the Company has issued “Letter of Confirmation” on July 19, 2023 to concerned per details below:

Sr. No.	Folio no.	Name of the shareholders	Old Certificate nos.	New certificate no.	Distinctive nos.		Shares
					FROM	TO	
1	00024553	VASUNDARA KRISHNAMURTHY & SUCHITA SANJAY	111707	111748	3587371	3587470	100
			111708	111749	8062101	8062200	100
			111709	111750	1679171	1679270	100
			111710	111751	1679271	1679370	100
2	00028853	AASHISH S GHIA & SHAIENDRA B GHIA	574	111752	56671	56770	100
			9029	111753	3437271	3437370	100
			9232	111754	3457571	3457670	100
			11264	111755	3660771	3660870	100
			13996	111756	3933971	3934070	100
			13997	111757	3934071	3934170	100
			14472	111758	3981571	3981670	100
			22081	111759	5400921	5401020	100
			22082	111760	5401021	5401120	100
			22083	111761	5401121	5401220	100
			23559	111762	4899671	4899770	100
			27482	111763	5678601	5678700	100
			62889	111764	1851871	1851970	100
			63178	111765	1880771	1880870	100
			74504	111766	9958801	9958900	100
			74506	111767	9959001	9959100	100
74507	111768	9959101	9959200	100			
108685	111769	33105100	33106799	1700			

**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](http://www.polyplex.com)  
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar,  
Uttarakhand, India

3	00028924	GOPAL MALIWAL	2105	111770	209771	209870	100
			7626	111771	3296971	3297070	100
			25673	111772	5167521	5167620	100
			95630	111773	13340301	13340400	100
4	00027940	ANUPAM KASERA	31158	111774	8036601	8036700	100
			31160	111775	8036801	8036900	100
			108623	111776	33095500	33095699	200

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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