

January 27, 2021

To The General Manager - Listing Department BSE Limited 27 th 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) – Issue of duplicate shares certificate.

Notice is hereby given that the Company has issued duplicate shares certificate(s) of the Company on January 27, 2021 as per details below:

Folio No.	Name of Shareholders	No. of Shares	Old Share Certificate No.	New Share Certificate No	Distinctive. No.. (both inclusive)	
					From	To
00020968	PREET MOHINDAR SINGH	100	108178	111511	33007000	33007099
00006807	RADHA JAYARAMAN	100	12171	111512	3751471	3751570
	JT1:C.K JAYARAMAN	100	12172	111513	3751571	3751670
		200	107508	111514	32880400	32880599
00028206	APARNA BHARADWAJ	200	108641	111515	33097500	33097699
00022351	SUDESH SUKHIJA	100	41675	111516	926371	926470
00003841	KAUR PARAMJOT	100	6832	111517	3217571	3217670
		100	107286	111518	32849300	32849399
00033025	SUKHVINDER SINGH	100	3900	111519	389271	389370
00004586	MADHUMALATI TALGERI JT1 : MOHAN TALGERI	100	8084	111520	3342771	3342870
		100	107338	111521	32856400	32856499
00024549	NILIMA DIVEKAR V	100	59668	111522	1529771	1529870
		100	59669	111523	1529871	1529970
		100	59670	111524	1529971	1530070
		100	59671	111525	1530071	1530170
		100	59672	111526	1530171	1530270

Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)

B-37, Sector-1, Noida - 201 301, 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

00027327	RENUKA BHATNAGAR	100	22386	111527	4936621	4936720
00019057	PANKAJ HARICHANDRA GANDHI	200	108094	111528	32990000	32990199
00016452	YOGESH MANILAL PARIKH	100	18883	111529	4812671	4812770
00025834	SANJEEV KUMAR AGGARWAL	100	2095	111530	208771	208870
		100	60634	111531	1626371	1626470
		200	108463	111532	33060700	33060899

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

email: akgurnani@polyplex.com