

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,

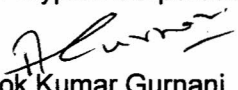
Subject: Regulation 39 (3) – Issue of duplicate shares certificate.

Notice is hereby given that the Company has issued duplicate shares certificate(s) of the Company on April 9, 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
00009961	T S SHANKAR	100	17640	111533	4298371	4298470
		100	107733	111534	32912400	32912499
00000299	AMITA AGRAWAL JT1 : SAURABH AGRAWAL	100	543	111537	53571	53670
00006985	RAJENDRA CHAURASIA JT1 : SHASHI CHAURASIA	100	12471	111538	3781471	3781570
		100	12472	111539	3781571	3781670
		200	107520	111540	32882200	32882399
00035856	SHASHI KANSAL	100	1774	111541	176671	176770
		100	1775	111542	176771	176870
00013119	NIRAJ SAREMAL SHAH	100	27147	111543	5598101	5598200
00017811	RAM SHEKHAR	100	1914	111545	190671	190770
		100	1915	111546	190771	190870
00028738	ASHIT KUMAR CHAKRABORTY	100	111535	111547	3333171	3333270
		100	111536	111548	33104500	33104599

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

email: akgurnani@polyplex.com

Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)