

August 29, 2019

To
The General Manager - Listing Department
BSE Limited
27th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

To
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra- Kurla Complex, Bandra (E),
Mumbai- 400 051

Dear Sir/ Madam,

Subject: Regulation 39 (3) – Notice/Intimation of Loss of shares certificate.

Notice is hereby given that the Company has received the intimation of loss of following shares certificate(s) of the Company on August 29, 2019 as per details below.

Folio No.	Name of Shareholders	No. of Shares	Certificate No.	Distinctive. No. (both inclusive)	
				From	То
00007290	Ram Singh Saini	100	12965	32906600	32906699
		100	107539	32885100	32885199

Thanking You,

Yours faithfully, For Polyplex Corporation Limited

Ashok Kumar Gurnani Company Secretary

email: akgurnani@polyplex.com

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India