Poly Medicure Limited Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi - 110020 (INDIA) T: +91-11-33550700, 47317000, F: +91-11-26321894, 26321839 E: info@polymedicure.com W: polymedicure.com CIN: L 40300DL1995PLC066923



Date: 07th June, 2022

Scrip Code: - 531768

The Manager, BSE Limited, Department of Corporate Services, Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip Code:- POLYMED

The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1-Block-G Bandra Kurla Complex, Bandra(E), Mumbai-400051.

Subject: Intimation of lost share certificate/issue of duplicate share certificate

Ref: Compliance of Regulation 39(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our intimation to Stock Exchange on 01st June, 2022, this is to inform you that we have issued following share certificate/s in lieu of lost/misplaced share certificates:

NAME	FOLIO NO.	OLD CERT NO.	NEW NO.	CERT	ST. DIST	END. DIST	SHARES
ANITA RANI	0003074	58	400		359805	363804	4000

Kindly take a note of the same for your further needful and oblige us.

Thanking You,

Yours Sincerely

For Poly Medicure Limited

Avinash Chandr NEW DELH **Company Secret**

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : POLY MEDICURE LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/ claiment to claim against following duplicate share

certificate(s)

in an electronic mode as detailed below: -

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME			
0003074	58	400	4000	359805	363804	ANITA RANI			

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254) PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051