

May 31, 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) – Issue of duplicate shares certificate.

Notice is hereby given that the Company has issued duplicate shares certificate(s) of the Company on May 30, 2019 as per details below:

Folio No.	Name of Shareholders	No. of Shares	Old Certificate No.	New Share Certificate No	Distinctive. No. (both inclusive)	
					From	To
00027992	Ramesh Konagala	100	21642	111064	5357021	5357120
		100	108632	111065	33096600	33096699
00002002	Dilip Joshi	100	3442	111068	343471	343570
00007706	Reeta Joshi	100	13692	111069	3903571	3903670
		100	13693	111070	3903671	3903770
		200	107567	111071	32889000	32889199
00017462	R S Gaur Jt Name: Jasraj Gaur	100	18866	111075	4810971	4811070

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited


A.K. Gurnani
Company Secretary

email: akgurnani@polyplex.com

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