

May 1, 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 April 30, 2019 as per details below.

Folio No.	Name of Shareholders	No. of Shares	Certificate No.	Distinctive. No. (both inclusive)	
				From	То
00029475	KRISHNA KUMAR MAHESHWARI JOINTLY WITH SHUBHA LAKSHMI MAHESHWARI	100	88543	14655501	14655600

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