

April 21, 2022

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) – 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 20, 2022 as per details below.

FOLIO NO.	NAME OF THE SHAREHOLDERS	CERTIFICATE NOS.	DISTINCTIVE NOS.		SHARES
			FROM	TO	
00028853	AASHISH S GHIA & SHAIENDRA B GHIA	574	56671	56770	100
		9029	3437271	3437370	100
		9232	3457571	3457670	100
		11264	3660771	3660870	100
		13996 – 13997	3933971	3934170	200
		14472	3981571	3981670	100
		22081 – 22083	5400921	5401220	300
		23559	4899671	4899770	100
		27482	5678601	5678700	100
		62889	1851871	1851970	100
		63178	1880771	1880870	100
		74504	9958801	9958900	100
		74506 – 74507	9959001	9959200	200
108685	33105100	33106799	1700		

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar 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