

February 17, 2022

To	To
The General Manager - Listing Department	The Manager - Listing Department
BSE Limited	National Stock Exchange of India Limited
27 th Floor, P. J. Towers,	Exchange Plaza, NSE Building,
Dalal Street, Fort,	Bandra- Kurla Complex, Bandra (E),
Mumbai – 400 001	Mumbai- 400 051
Scrip Code: 524051	Symbol: POLYPLEX

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 February 17, 2022 as per details below.

FOLIONO	NAME OF THE	the second se	DISTINCTIVE NOS.		SHARES
	SHAREHOLDERS		FROM	ТО	SHARES
00027724	SULOCHANA G GUPTA & GYANCHAND H GUPTA	57203	1283271	1283370	100
&	HARSHAD J MEHTA &	1547	153971	154070	100
	KRISHNA H MEHTA	39196	678471	678570	100

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