

POLY FILMS LTD.

Regd. Office & Corporate Office: 376, Industrial Area-A, LUDHIANA-141 003 (INDIA) Phone: 91-161-2600701 to 705, 2606977 to 980, Fax: 91-161-2222942, 2601956.

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CIN No.: L17115PB1988PLC008820

NPFL/SD/2022-23/

November 02, 2022

The BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051
SCRIP CODE: 523391	SYMBOL: NAHARPOLY

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we have received intimation regarding loss of below mentioned share certificates.

S.No.	Name of shareholder	Distinctive No	Folio	Share	No of	Date of
			No	Certificate No	Shar es	Receiving
1.	DIPAKKUMAR B	335418-335622	1212	1695	205	01-11-2022
	SHAH	6 10 10 10 10 10 10 10 10 10 10 10 10 10	* * *		14	
2.	SAROJ	2839405-2839432	18515	18615	28	02-11-2022
	SINGHANIA					

We shall issue him duplicate share certificate on completion of all formalities under the law. In the mean time any member having a claim in respect of the above mentioned shares should lodge such claim with the Company within 15 days from the date of this letter.

Thanking you.

Yours Faithfully,

FOR NAHAR POEX FILMS LIMITED

(COMPLAINCE OFFICER)

Gurugram Office: Flat No. 22-B, Sector-18, Gurugram-120 015 (INDIA)

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