

March 28, 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 March 27, 2019 as per details below:

Folio No.	Name of Shareholders	No. of Shares	Old Share Certificate No.	New Share Certificate No	Distinctive. No. (both inclusive)	
					From	To
00018089	Surender Kumar Gupta	100	5907	111061	3125071	3125170
00012151	Padma Raghunath Patil	100	7134	111062	3247771	3247870
		100	107870	111063	32947200	32947299
00027410	Vinay Garg	100	11863	111066	3720671	3720770
		100	41304	111067	889271	889370

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