

June 07, 2023

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| To<br>The General Manager - Listing<br>Department<br>BSE Limited<br>27 <sup>th</sup> Floor, P. J. Towers,<br>Dalal Street, Fort,<br>Mumbai – 400 001<br><br>Scrip Code: 524051 | To<br>The Manager - Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, NSE Building,<br>Bandra- Kurla Complex, Bandra (E),<br>Mumbai- 400 051<br><br>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 June 6, 2023 as per details below:

| S No. | Folio No. | Name of the Shareholder | Certificate Nos. | Distinctive Nos. |          | No. of Shares |
|-------|-----------|-------------------------|------------------|------------------|----------|---------------|
|       |           |                         |                  | From             | To       |               |
| 1.    | 00030655  | PURSHOTTAM DUSAD HUF    | 87198 – 87200    | 14521001         | 14521300 | 300           |
|       |           |                         | 95057 – 95058    | 13283001         | 13283200 | 200           |
|       |           |                         | 108774           | 33125600         | 33126099 | 500           |
| 2.    | 00025745  | RENU DUSAD              | 17023            | 4236671          | 4236770  | 100           |
|       |           |                         | 27031            | 5579001          | 5579100  | 100           |
|       |           |                         | 108457           | 33060000         | 33060199 | 200           |

Thanking You,

Yours faithfully,  
For Polyplex Corporation Limited

Ashok Kumar Gurnani  
Company Secretary

email: [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)

## Polyplex Corporation Limited

CIN : L25209UR1984PLC011596

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Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : [www.polyplex.com](http://www.polyplex.com)  
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Uttarakhand, India