

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. E-mail : secnel@owmnahar.com Website : www.owmnahar.com CIN No. : L17115PB1988PLC008820



NPFL/SD/2022-23/

January 16, 2023

The BSE Limited	The National Stock Exchange of India Limited			
25 th Floor, P.J. Towers,	Exchange Plaza, 5th Floor,			
Dalal Street,	Plot No. C/1, G-Block			
Mumbai – 400 001	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 No	Share Certificate No	No of Shares	Date of Receiving
1.	NAVEEN PRAKASH	46946-47113	11301	284	168	16.01.2023
2.	ANIL B. JAIN	2673866-2674005	16943	17066	140	16.01.2023
3.	ANIL B. JAIN	2676577-2676688	16976	17097	112	16.01.2023
4.	VAIDEHI SESHADRI J/W	1458843- 1458977	7215	7554	135	16.01.2023
	KALKUNTE SESHADRI				8	

We shall issue them duplicate share certificates 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 POLY FILMS LIMITED

PRIYA (COMPLAINCE OFFICER)