

POLY FILMS LTD.

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CIN No.: L17115PB1988PLC008820

NPFL/SD/2022-23/

January 23, 2023

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 certificate.

S.No.	Name of shareholder	Distinctive No	Folio No	Share Certificate No	No of Shar es	Date of Receiving
1.	AMIT MANUBHAI	1500167-1500318	7449	7780	152	23-01-2023
_	SHETH					
2.	SHYAM RATAN MUNDHRA	1185385-1185795	5515	5909	411	23-01-2023

We shall issue them 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 POLY FILMS LIMITED

(COMPLAINCE OFFICER)

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