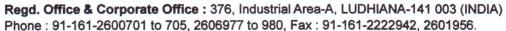


POLY FILMS LTD.



E-mail : secnel@owmnahar.com Website : www.owmnahar.com

CIN No.: L17115PB1988PLC008820



NPFL/SD/2022-23/

January 11, 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)		
SCRIP CODE: 523391	Mumbai – 400 051 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 Shares	Date of Receiving
1.	SATISH GANATRA	219223-219348	601	1099	126	10.01.2023

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 POLY FILMS LIMITED

(COMPLAINCE OFFICER)

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

Ph.: 91-124-2430532 - 2430533 Fax: 91 -124-2430536 Email: delhi@owmnahar.com