

March 24, 2023

To The General Manager - Listing Department BSE Limited 27 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001  <b>Scrip Code: 524051</b>	To The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051  <b>Symbol: POLYPLEX</b>
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Dear Sir/ Madam,

Subject: Regulation 39 (3) – Issue of duplicate shares certificate.

Notice is hereby given that in accordance with SEBI Circular No.: SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 the Company has issued “Letter of Confirmation” on March 24, 2023 to concerned per details below:

S No.	Folio No.	Name of the Shareholder	Old Certificate Nos.	New Certificate	Distinctive Nos.		No. of Shares
					From	To	
1	00030060	BHANUBEN M PATEL JT1 : KANUBHAI H PATEL	108748	111726	33122300	33122399	100
2	00033230	MANISH PAL ARORA JT1 : DHARAM PAL ARORA	108869	111727	33153300	33153399	100
3	00001808	DATLA V V SATYANARAYANA VARMA JT1 : SURYAPRABHAVATI DATLA	3115	111728	310771	310870	100
			107140	111729	32827500	32827599	100
4	00028861	SHEIK SAIDA	111609	111730	4325971	4326070	100
5	00011307	B SANDHYA RANI	107838	111731	32939400	32939499	100
6	00009795	SURYANARAYANA B	107717	111732	32910300	32910499	100
7	00001835	DAYA RAM VERMA JT1 : BHAGWATI DEVI	3153	111733	314571	314670	100
			107144	111734	32827900	32827999	100
8	00009890	SWAPAN KUMAR GANGULY JT1 : LALIMA GANGULY	17526	111735	4286971	4287070	100
			107723	111736	32911100	32911199	100

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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Uttarakhand, India