

May 12, 2021

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

Dear Sir/ Madam,

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

Notice is hereby given that the Company has issued duplicate shares certificate(s) of the Company on May 12, 2021 as per details below:

Folio No.	Name of Shareholders	No. of Shares	Old Share Certificate No.	New Share Certificate No	Distinctive. No. (both inclusive)	
					From	То
00019434	KRISHNA PRASAD	100	111544	111549	9057101	9057200
00017676 JT1	V DINESH	100	1005	111550	99771	99870
	JT1 : V RUKMANI MANIAN	100	26297	111551	2419171	2419270
00028387	AGNELO GOMES	100	108651	111552	33100100	33100199
00028387	ANITA MATHUR	100	16328	111553	4167171	4167270

Thanking You,

Yours faithfully, For Polyplex Corporation Limited

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Ashok Kumar Gurnani Company Secretary

email: akgurnani@polyplex.com

## **Polyplex Corporation Limited**

(CIN: L25209UR1984PLC011596)