

POLYLINK POLYMERS (INDIA) LIMITED

CIN NO: L17299GJ1993PLC032905 AN IS/ISO: 9001: 2015 COMPANY Date: 09th December, 2023

To
The Manager (Listing)
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Head Office:

506, Saffron Building, Near Center Point, Ambawadi, Ahmedabad - 380 006. Phone: 079-26427800, 26565200 Tele Fax: 91-79-26421864

E-mail: polylink@polylinkpolymers.com Website: www.polylinkpolymers.com

Registered Office (Works): Block No. 229-230, Vill - Valthera, Dholka-Bagodara Highway, Taluka-Dholka, Dist.-Ahmedabad-382225

<u>Sub: : Intimation regarding receipt of intimation for Loss of Share Certificates under Regulation</u> 39(3) of SEBI (LODR) Regulations, 2015

Dear Sir/s,

Pursuant to the Regulation 39(3) of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, kindly note that the Intimation of loss of Share Certificate have been received from Shareholder as per below details:

Sr. No.	Name of shareholders	No. of Shares	Folio No.	Share Certificate No.	Distinctive No. From	Distinctive No. To
1	KAMALESHKUMAR BABULAL RANKA	300	K0000135	16520	7540101	7540200
				16521	7540201	7540300
				16522	7540301	7540400
2	VIBHA RAI (Duplicate cum Transposition) DEEPAK RAI SRIVASTAVA	100	V0001550	14944	7382501	7382600
3	JAMANABEN S. RANKA (Duplicate cum Transmission)	400	J0000083	15188	7406901	7407000
				15189	7407001	7407100
				15190	7407101	7407200
				15191	7407201	7407300

The "Letter of Confirmation(s) in lieu of Physical Certificates for the above shall be issued after completion of necessary formalities as prescribed.

This is for kind information and record.
Thanking you.
Yours faithfully,
For Polylink Polymers (India) Limited

Raviprakash
Harishankar Goyal

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Raviprakash Harishankar Goyal Whole Time Director Encl: As above



Ankit Vageriya

From: helpdeskreply@mcsregistrars.com

Sent:08 December 2023 17:15To:ankit@polylinkpolymers.com

Subject: notice to be send to stock exchange

Madam / Sir,

Unit: POLYLINK POLYMERS (INDIA) LIMITED

We are in receipt documents for issuance of duplicate shares and the same are found in order, please send notice to Stock Exchange . Details of lost shares mentioned below for your reference.

Folio No.	Cert. No.	Dist No.	No of shares	Name of shareholder
K0000135	16521	7540101- 7540200 7540201- 7540300 7540301- 7540400	100 100 100	KAMALESHKUMAR BABULAL RANKA
V0001550	14944	7382501- 7382600	100	VIBHA RAI (Duplicate cum Transposition) DEEPAK RAI SRIVASTAVA
J0000083	15188 15189 15190 15191	7406901- 7407000 7407001- 7407100 7407101- 7407200 7407201- 7407300	100 100 100 100	JAMANABEN S RANKA (Duplicate cum Transmission)

Regards

MCS SHARE TRANSFER AGENT LTD F-65 FIRST FLOOR OKHLA IND. AREA PHASE 1 NEW DELHI 110020