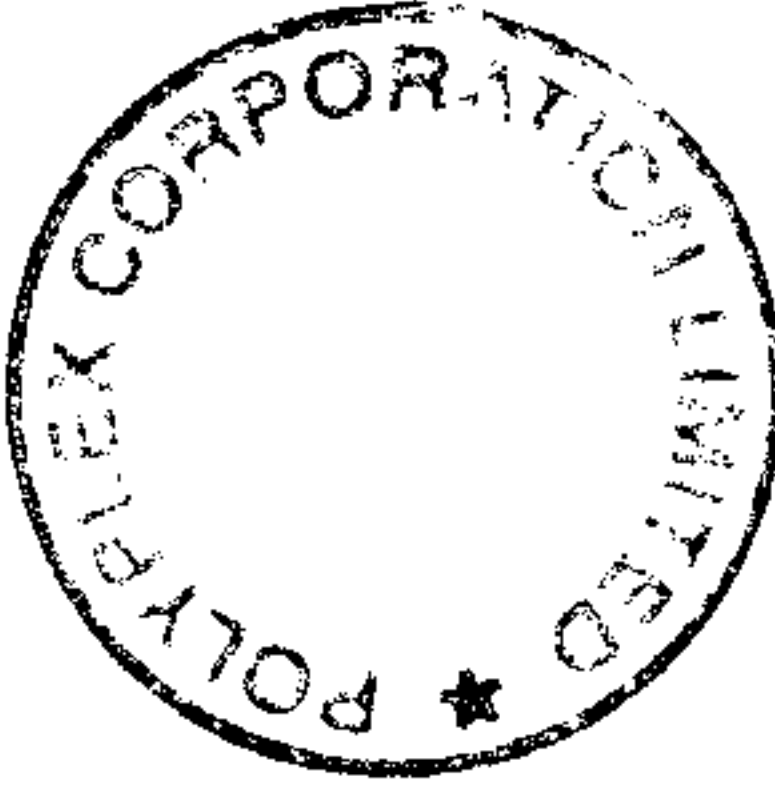
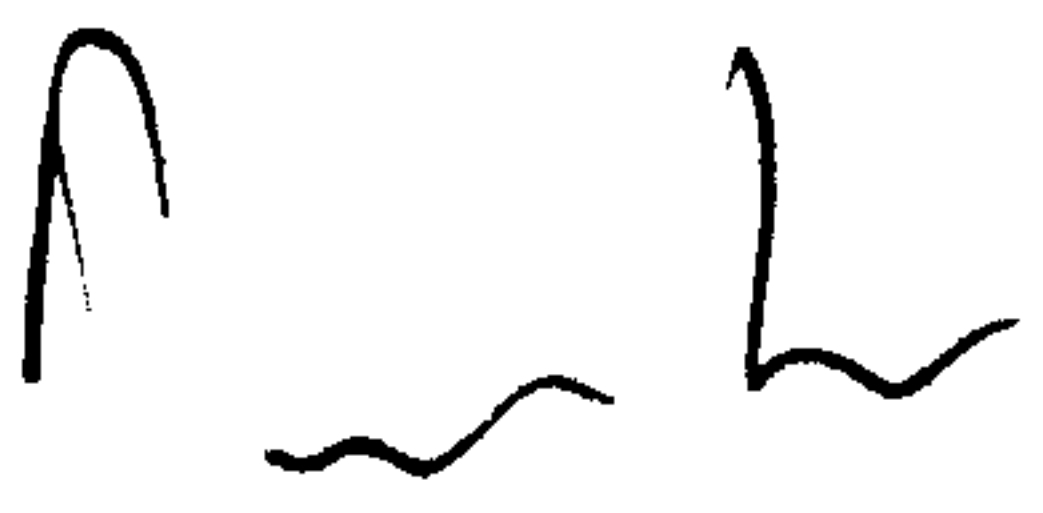
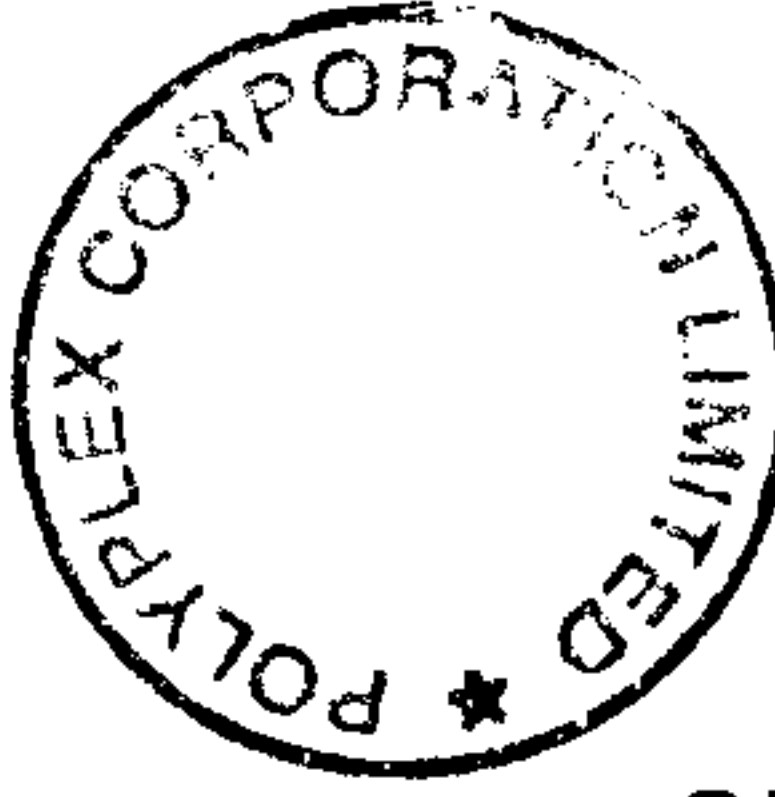
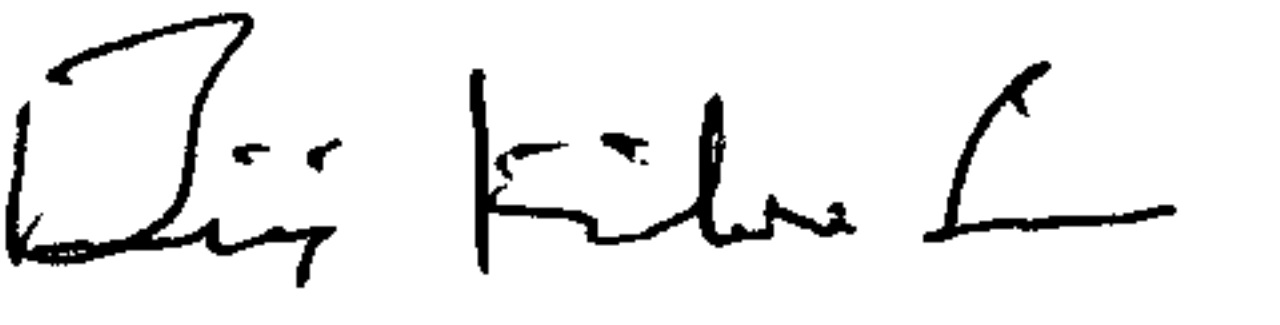
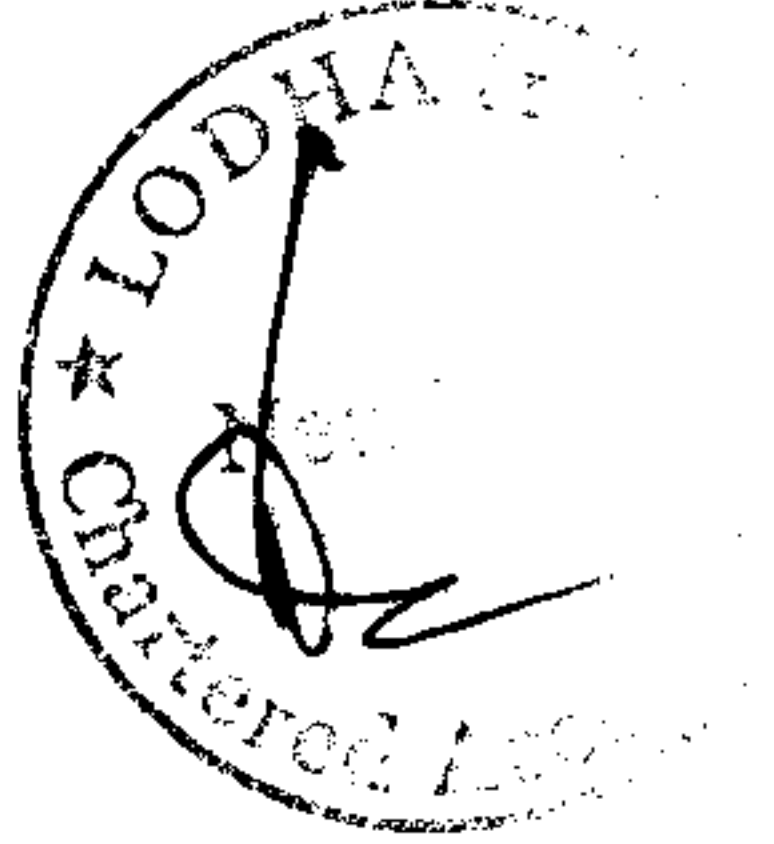
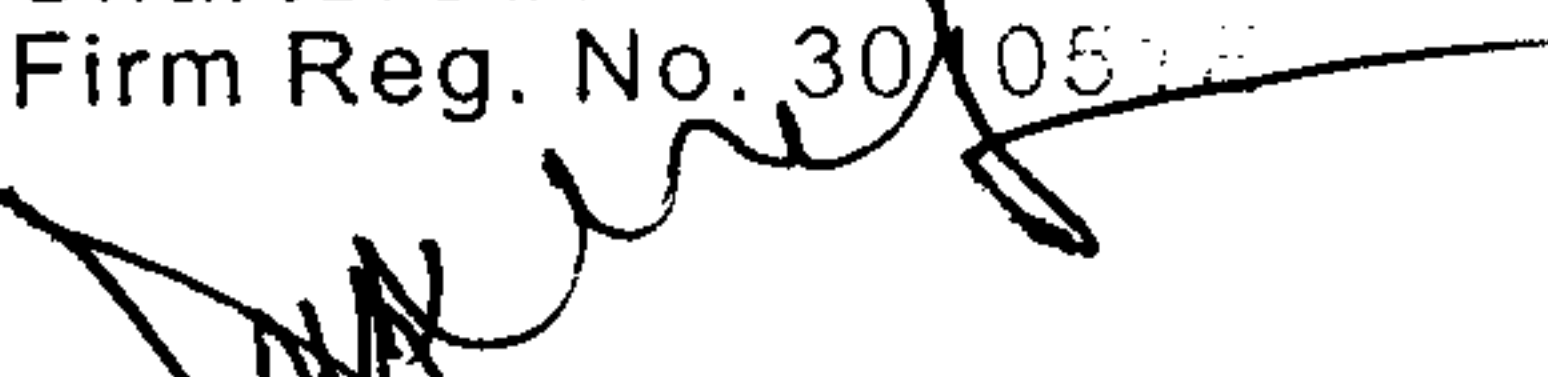


Script Code: 524021
Company Name: POLYPLEX

FORM A

(Pursuant to Clause 31 of the Listing Agreements)

Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company:	POLYPLEX CORPORATION LIMITED
2.	Annual financial statements for the year ended	March 31, 2015
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by:	
	CEO/Managing Director	  Pranay Kothari Executive Director Dt: 2-9-2015
	CFO	  Manish Gupta Chief Financial Officer Dt: 2-9-2015
	Audit Committee Chairman	  Brij Kishore Soni Chairman - Audit Committee Dt: 2-9-2015
	Auditor of the company	 For LODHA & CO. Chartered Accountants Firm Reg. No. 30/0578  (N.K. LODHA) Partner M. No. 85150 - 2 SEP 2015 Statutory Auditors