

May 30, 2018

The Manager- Listing Department National Stock Exchange of India Limited Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East Mumbai-400 051	The General Manager-Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001
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Dear Sir(s),

Sub: Disclosures under **Regulation 30** of SEBI (LODR) Regulations 2015-Appointment of Auditors

We are pleased to inform you that, the Board of Directors of the Company in their meeting held on May 30, 2018, on the recommendations of the Audit Committee, have taken the following decisions:

1. Re-appointment of M/s. Jain Pramod Jain & Co., Chartered Accountants, New Delhi (FRN 016746N) as Internal Auditors of the Company for the Financial Year **2018-19**.

Brief Profile of the Firm : Firm has four Partners and Staff of 20. Holds Peer Review Certificate from ICAI valid upto 3.8.2019. Firm has to its credit number of Statutory and Internal Audits for various Listed and unlisted entities, besides handling Taxation assignments.

2. Re-appointment of M/s. RSM & Co., Company Secretaries, New Delhi as Secretarial Auditors of the Company for the Financial Year **2017-18**.

Brief Profile of the Firm : Established in 2008, Firm has five Partners and three Associates. Firm has wide experience and specialization in Company Law and Secretarial Matters, apart from rendering Corporate Management Services, FEMA, Intellectual Property and GST laws. Firm has reputed listed and unlisted entities in its client list.

3. Re-appointment of M/s. Sanjay Gupta & Associates, Cost Accountants, New Delhi (FRN 000212) as Cost Auditors of the Company for the Financial Year **2018-19**.

Brief Profile of the Firm : One of the leading Costing and Financial Consultancy/ Cost Audit Firms established in 1998. Firm has six Partners. Firm specializes in Cost Audits, Management Audits, Stock Audits, Indirect Taxation, Revenue Assurance Audits, Proscos Audits, Accounting separation Audits, Internal investigations, System Development and providing value addition by playing role of corporate advisor to the management. Firm has reputed listed and unlisted entities in its client list.

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

B-37, Sector-1, Noida - 201 301, Distt. Gautam Budh Nagar (U.P.) India

Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com

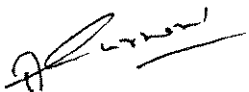
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India

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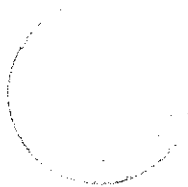
This is for your information and record.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited



Ashok Kumar Gurnani
Company Secretary



akgurnani@polyplex.com

Encl : as above.