

To

The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Polyplex Corporation Limited CIN: L25209UR1984PLC011596 Registered Office: Lohia Head Road, Khatima – 262308 District Udham Singh Nagar, Uttarakhand
The Manager, Listing Department, The National Stock Exchange of India Limited Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051	Scrip ID: POLYPLEX BSE Scrip Code: 524051

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for March 31, 2018.

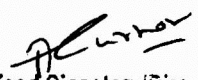
Ref: SEBI Circular Ref: CIR/CFD/POLICYCELL/5/2014 dt. 25.8.2014

Part-A- Details of Shareholding:

1	Name of the Target Company (TC)	POLYPLEX CORPORATION LIMITED																												
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)																												
3	Particulars of the shareholder:	Name		Nos. of Equity Shares held																										
a.	Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.	Not Applicable																												
	Or																													
b.	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<table><tr><td>1. Mahalaxmi Trading & Investment Co. Ltd.</td><td>76,22,390</td></tr><tr><td>2. Secure Investments Limited</td><td>55,35,744</td></tr><tr><td>3. Sanjiv Sarita Consulting Pvt. Limited</td><td>13,90,924</td></tr><tr><td>4. Utkarsh Trading & Holdings Limited</td><td>4,11,278</td></tr><tr><td>5. Mr. Sanjiv Saraf</td><td>3,25,138</td></tr><tr><td>6. Ms. Amla Saraf</td><td>2,59,000</td></tr><tr><td>7. Ms. Sakhi Saraf</td><td>2,45,000</td></tr><tr><td>8. Bhilangana Hydro Power Limited</td><td>2,08,000</td></tr><tr><td>9. Mr. Sanjiv Chadha</td><td>4,000</td></tr><tr><td>10. Mr. Narayandas Durgaprasadji Saraf</td><td>20</td></tr><tr><td>11. Mrs. Urmiladevi Narayandas Saraf</td><td>20</td></tr><tr><td>12. Mrs. Sarita Saraf</td><td>20</td></tr><tr><td>TOTAL</td><td>1,60,01,534</td></tr></table>			1. Mahalaxmi Trading & Investment Co. Ltd.	76,22,390	2. Secure Investments Limited	55,35,744	3. Sanjiv Sarita Consulting Pvt. Limited	13,90,924	4. Utkarsh Trading & Holdings Limited	4,11,278	5. Mr. Sanjiv Saraf	3,25,138	6. Ms. Amla Saraf	2,59,000	7. Ms. Sakhi Saraf	2,45,000	8. Bhilangana Hydro Power Limited	2,08,000	9. Mr. Sanjiv Chadha	4,000	10. Mr. Narayandas Durgaprasadji Saraf	20	11. Mrs. Urmiladevi Narayandas Saraf	20	12. Mrs. Sarita Saraf	20	TOTAL	1,60,01,534
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4	Particulars of the holding of persons mentioned at (3) Above.	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)																										
	As on March 31, 2018, holding of:																													
a)	Shares	1,60,01,534	50.0289	50.0289																										
b)	Voting Rights (otherwise than by shares)	Nil	Nil	Nil																										
c)	Warrants,	Nil	Nil	Nil																										
d)	Convertible Securities	Nil	Nil	Nil																										
e)	Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil																										
	Total	1,60,01,534	50.0289	50.0289																										

Sub: Disclosures under Regulation ~~30(1)~~ and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for March 31, 2018.

Ref: SEBI Circular Ref: CIR/CFD/POLICYCELL/5/2014 dt. 25.8.2014

<p>Place : Noida Date : 06.04.2018</p>	<p>For Sanjiv Sarita Consulting Private Limited</p> <p> Authorised Signatory/Director</p> <p>For Self and other members of promoter group</p>
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Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.