

January 18, 2023

Mr. Binoy Yohannan
Associate Vice President - Surveillance
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra- Kurla Complex,
Bandra East,
Mumbai- 400 051

Dear Sir(s),

Sub : Clarification /Confirmation on news item appearing in "Media/Publication"

Ref : NSE/CM/Surveillance/12750 dated January 18, 2023

We would like to inform you that Polyplex Corporation Limited (Company) has complied with and will always comply with the disclosure requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), including intimation to the stock exchanges of all the events/information etc. that have a bearing on the operation/performance of the Company.

We are forwarding herewith our response to the above letter/email of NSE as under:

| Serial No. | Clarification sought | Company's Response |
|------------|---|---|
| 1 | Whether such negotiations/events were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations/events till date. | The Company has not taken any decision or been part of any other negotiation / event with respect to the transaction mentioned in the media report which requires any disclosure under the applicable law (including Regulation 30 of the Listing Regulations). |
| 2 | Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the movement in the trading, if any? Further, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the SEBI (LODR) Regulations, 2015. | No, the Company is not aware of any information that should have been announced to the Exchanges in accordance with applicable law. |

Polyplex Corporation Limited

CIN : L25209UR1984PLC011596

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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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| 3 | The material impact of this article on the Company. | We are not aware of any material impact of this news article. We reiterate that whenever there is any material development with respect to the affairs of the Company, which obligates us to make disclosure under Regulation 30 of the Listing Regulations, we will intimate the stock exchanges immediately. |
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Further, the Company maintains the highest standard of corporate governance and will make all necessary disclosure as required under the applicable laws as and when necessary.

We request you to kindly take the aforesaid information on record.

Thanking You,

Yours faithfully,
For Polyplex Corporation Limited

Ashok Kumar Gurnani
Company Secretary

Email: akgurnani@polyplex.com