

To

<p>The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p>BSE Scrip Code: 524051</p>	<p>The Manager, Listing Department, The National Stock Exchange of India Limited Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051</p> <p>Scrip ID: POLYPLEX</p>
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Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for March 31, 2023.

Dear Sir/Madam

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that neither we nor persons acting in concert have made any encumbrance, directly or indirectly over the shares of the Polyplex Corporation Limited during the financial year ended on March 31, 2023.

Place : New Delhi
Date : 01.04.2023



Sanjiv Saraf
For Self and other members of promoter group

CC

The Members of Audit Committee
Polyplex Corporation Limited
CIN: L25209UR1984PLC011596
Registered Office: Lohia Head Road,
Khatima – 262308
District Udham Singh Nagar,
Uttarakhand