

April 5, 2017

To

The Manager, Listing Department, The National Stock Exchange of India Ltd., 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,

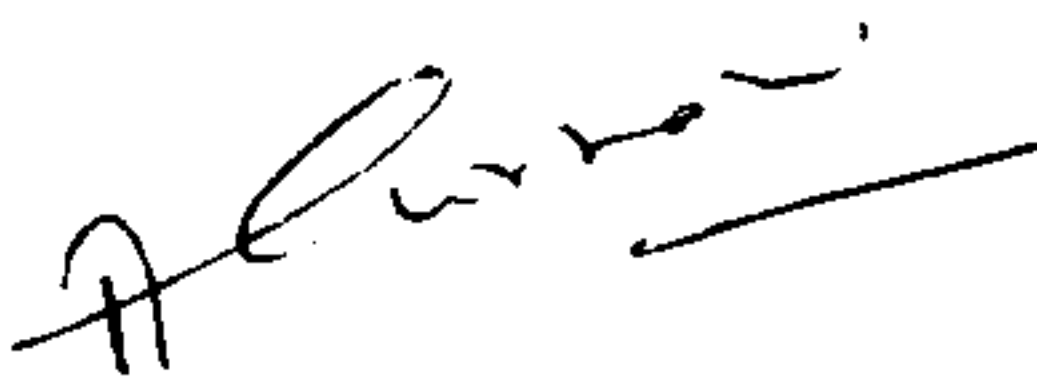
Sub : Furnishing of disclosure under **Regulation 30 (3)** of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011 For the date – 31.3.2017

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

Please find enclosed disclosure of shareholding received under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011, from the promoter, shareholders of the Company for the date 31.3.2017.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

akgurnani@polyplex.com

Encl : as above.

Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)

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