POLYPLEX

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

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)

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