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

Sub: Disclosures under Regulation ~~30(1)~~ ~~and~~ 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for March 31, 2017

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

Part – A - Details of Shareholding

<table>
<tr><td>1</td><td>Name of the Target Company (TC)</td><td colspan="3">Polyplex Corporation Limited</td></tr>
<tr><td>2</td><td>Name(s) of the Stock Exchange(s) where the shares of the TC are listed</td><td colspan="3">BSE Limited (BSE) and
National Stock Exchange of India Limited (NSE)</td></tr>
<tr><td>3</td><td>Particulars of the shareholder:</td><td colspan="2">Name</td><td>Nos. of Equity Shares held</td></tr>
<tr><td>a.</td><td>Name of person(s) together with persons acting in concert (PAC) 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 voting rights of the TC.
or</td><td colspan="3">Not Applicable</td></tr>
<tr><td>b.</td><td>Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.</td><td colspan="3"><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 Durgaprasdji 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></td></tr>
<tr><td>4</td><td>Particulars of the shareholding of person(s) mentioned at (3) Above.

As of March 31, 2017, holding of:</td><td>Number of shares</td><td>% w. r. t. total share /voting capital, wherever applicable</td><td>% of total diluted share/voting capital of TC (*)</td></tr>
<tr><td>a)</td><td>Shares;</td><td>1,60,01,534</td><td>50.0289</td><td>50.0289</td></tr>
<tr><td>b)</td><td>Voting Rights (otherwise than by shares);</td><td>Nil</td><td>Nil</td><td>Nil</td></tr>
<tr><td>c)</td><td>Warrants;</td><td>Nil</td><td>Nil</td><td>Nil</td></tr>
<tr><td>d)</td><td>Convertible Securities;</td><td>Nil</td><td>Nil</td><td>Nil</td></tr>
<tr><td>e)</td><td>Any other instrument that would entitle the holder to receive shares in the TC;</td><td>Nil</td><td>Nil</td><td>Nil</td></tr>
<tr><td></td><td>Total</td><td>1,60,01,534</td><td>50.0289</td><td>50.0289</td></tr>
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