

February 12, 2013

To

The Manager - Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051 Fax : 022-26598237, 022-26598238	The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Fax : 022-22722041, 022-22723719
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Dear Sirs,

Sub : General – Subsidiary

This is to inform that Company's wholly owned subsidiary viz. Polyplex (Asia) Pte. Limited, Singapore (PAPL) has invested Rs.9.86 Crores in the equity share capital of Peninsula Beverages & Foods Company Private Limited (Peninsula) and with this investment Peninsula has become a subsidiary of PAPL w.e.f. February 6, 2013.

Peninsula proposes to enter in the business of Wholesale Trading & Distribution of Foods & Beverages products in India.

An updated Polyplex Group structure is attached.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


A.K. Gurnani
Company Secretary

Encl : as above.

Polyplex Corporation Limited

POLYPLEX GROUP- STRUCTURE

As on 6th Feb'2013

