

April 6, 2015

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

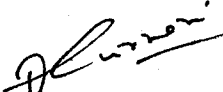
Dear Sir,

Sub : Furnishing of disclosure under **Regulation 30 (3)** of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011 For the date – 31.3.2015

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 31.3.2015.

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

To The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To Polyplex Corporation Limited CIN: L25209UR1984PLC011596 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	Scrip ID: POLYPLEX BSE Scrip Code: 524051

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for March 31, 2015.

Part-A- Details of Shareholding:

1	Name of the Target Company (TC)	POLYPLEX CORPORATION LIMITED																						
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)																						
3	Particulars of the shareholder:	Name	Nos. of Equity Shares held																					
a.	Name of person 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 shares or voting rights of the TC.	Not Applicable																						
	or																							
b.	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<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 Investments 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>46,138</td></tr><tr><td>6. Mr. Sanjiv Chadha</td><td>4,000</td></tr><tr><td>7. Mr. Narayandas Durgaprasdji Saraf</td><td>20</td></tr><tr><td>8. Mrs. Urmiladevi Narayandas Saraf</td><td>20</td></tr><tr><td>9. Mrs. Sarita Saraf</td><td>20</td></tr><tr><td>TOTAL</td><td>1,50,10,534</td></tr></table>			1. Mahalaxmi Trading & Investment Co. Ltd.	76,22,390	2. Secure Investments Limited	55,35,744	3. Sanjiv Sarita Investments Pvt. Limited	13,90,924	4. Utkarsh Trading & Holdings Limited	4,11,278	5. Mr. Sanjiv Saraf	46,138	6. Mr. Sanjiv Chadha	4,000	7. Mr. Narayandas Durgaprasdji Saraf	20	8. Mrs. Urmiladevi Narayandas Saraf	20	9. Mrs. Sarita Saraf	20	TOTAL	1,50,10,534
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9. Mrs. Sarita Saraf	20																							
TOTAL	1,50,10,534																							
4	Particulars of the holding of persons mentioned at (3) Above.	Number of shares	% w. r. t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)																				
	As on March 31, 2015, holding of:																							
a)	Shares	1,50,10,534	46.93	46.93																				
b)	Voting Rights (otherwise than by shares)	Nil	Nil	Nil																				
c)	Warrants,	Nil	Nil	Nil																				
d)	Convertible Securities	Nil	Nil	Nil																				
e)	Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil																				
	Total	1,50,10,534	46.93	46.93																				

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