

August 12, 2020

To
Mr. Sareesh Koroth
Chief Manager
Surveillance
National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai- 400 051
surveillance@nse.co.in

SYMBOL : POLYPLEX

Dear Sir(s),

Sub: Movement in Price

We refer to your office letter bearing Ref No. NSE/CM/Surveillance/9833 dated August 12, 2020 on the above subject.

In the recent past, apart from filing compliance reports/ documents for the quarter ended June, 2020, we have made following filings with the Exchanges viz:

- a) Notice of our 35th Annual General Meeting (including copies of Public Notices) to be held on August 31, 2020;
- b) Annual Report for the Financial Year 2019-20;
- c) Business Responsibility Report for the Financial Year 2019-20;
- d) Extinguishment of shares bought back during June/July, 2020 and Daily Buyback Reports;
- e) Notice of upcoming Board Meeting to be held on August 14, 2020, to consider Unaudited Financial Results for the quarter ended June, 2020, including consideration of item relating to declaration of Interim Dividend for the Financial Year 2020-21.

In addition to above, we have sent Notice to our all shareholders about applicability of TDS/ Withholding tax on Dividend that may be paid/ declared during the Financial Year 2020-21 and documents to be submitted for non-deduction or deduction of TDS/ withholding of Tax at lower rates.

Contd -- 2



Polyplex Corporation Limited

CIN: L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, 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

We have to submit that we have been from time to time, as the situation warrants, intimating the Exchange all information, events etc. that have a bearing on the operation/ performance of the company which include all price sensitive information etc., pursuant to Regulation 30 and others regulations of the SEBI (LODR) Regulations, 2015. A look at the Corporate Announcements filed by the Company will confirm this. These documents have also been uploaded on Company's website www.polyplex.com

We have to further confirm that as on date there is no other price sensitive information pending to be informed or furnished to the Exchange pursuant to the aforesaid regulation(s).

It may be noted that the stock markets (like many other economic indicators) have been volatile for the past about four – five months. Further, over the last two – three months, the stock markets in general and our relevant industry stocks in particular, have been buoyant.

We hope you will find the above in order.

Thanking you,

Yours faithfully,

For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

Email ID: akgurnani@polyplex.com

CC to :

The General Manager - Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir,

Ref: BSE Scrip Code : 524051

With the request that this clarification may please be posted on your website for the benefit of various stakeholders.


Polyplex Corporation Limited

CIN: L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, 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