

May 30, 2019

To

The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Scrip Code: 524051	The Manager, Listing Department, The National Stock Exchange of India Limited Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051  Trading Symbol: POLYPLEX
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Dear Sir,

Ref: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Sub: Undertaking in terms of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

In continuation of our letter dated April 29, 2019, We confirm that we are not falling under Large Corporate criteria as mentioned in Para 2.2 of the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, for the reason our Company does not have a Credit Rating of "AA and above".

You are accordingly requested to take on record our submission.

  
Ashok Kumar Gurnani  
Company Secretary  
Contact Details- 0120-2538670  
Date: 30/05/19

  
Manish Gupta  
Chief Financial Officer  
Contact Details- 0120- 2443716  
Date: 30/05/2019

**Polyplex Corporation Limited**  
(CIN: L25209UR1984PLC011596)

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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