

April 18, 2019

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

Dear Sir,

**Sub: Disclosure under Regulation 30, Schedule III of SEBI (LODR) Regulations, 2015**

1. This is to inform you that Company has received communication from the Securities and Exchange Commission (SEC) of Thailand in connection with the Company's subsidiary in Thailand viz. Polyplex Thailand (Public) Company Limited ("PTL"), about imposition of civil penalty in connection with alleged violations relating to trading in shares of PTL in 2016 by another subsidiary in Singapore viz. Polyplex (Asia) Pte. Ltd.. In this regard, some monetary penalties are also imposed on employees of the Company.
2. The civil monetary penalty amounts in Thai Baht and INR are set out below.

Name of the entity	Amount in Thai Baht	Amount in INR. (Approx.)
Polyplex (Asia) Pte. Ltd., Singapore	50,603,066	1,106 Lacs
Polyplex Corporation Limited	500,000	10.93 Lacs
Mr. Pranay Kothari, KMP of the Company	500,000	10.93 Lacs
Mr. Manish Gupta, KMP of the Company	500,000	10.93 Lacs
Mr. Amit Prakash, Managing Director, PTL	500,000	10.93 Lacs
Ms. Supritha Pai Kasturi, Company Secretary, PTL	333,333	7.29 Lacs

Contd.. 2

**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](http://www.polyplex.com)  
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India

3. Additionally, Mr. Anurag Baheti, another Executive of PTL has been imposed a civil penalty of THB 2,982,300 (Approx. INR 65.18 Lacs) in his personal capacity in a separate case of trading in PTL securities.
4. The Management of the Company is of the view that there is no material adverse financial impact on the Company in the context of the size of the Company's operations and financial position.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Polyplex Corporation Limited



Ashok Kumar Gurnani  
Company Secretary



akgurnani@polyplex.com