

December 10, 2019

<p>The Manager - Listing Department, National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai- 400 051</p> <p>SYMBOL : POLYPLEX</p>	<p>The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001</p> <p>BSE Scrip Code : 524051</p>
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Dear Sir(s),

Sub: Change in Name of Registrar and Share Transfer Agent (RTA) from Karvy Fintech Private Limited to KFIN Technologies Private Limited

We have been informed by our RTA Karvy Fintech Private Limited, that its name has been changed to KFIN Technologies Private Limited with effect from December 5, 2019.

We request you to take note of the above and update your records with the changed name of our RTA viz. **KFIN Technologies Private Limited**. The address and other contact details of the RTA remain unchanged.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited



Ashok Kumar Gurnani
Company Secretary

Email : akgurnani@polyplex.com

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)