25 October, 2019

Ricky Kirpalani 13, BASANT CUFFE PARADE MUMBAI 400005

To,

General Manager, Department of Corporate Services, 14th Floor, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001. Mo. No 9820318661 Jalisha @ gmail · Com

## DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	Polyplex Corporation Ltd		
2.	Name(s) of the acquirer and Persons Acting	Ricky Kirpalani		
	Concert (PAC) with the acquirer	PAC:		
		(i) Haresh Keswani		
1		(ii) Johnny Kirpalani		
		(iii) K2 Family Private Trust, through its		
		Trustee :IL&FS Trust Company Ltd		
		(iv) Poonam Kirpalani		
		(v)Pooja Assomull		
		(vi)Alisha Kirpalani		
		(vii)Vijay Assomull		
		(viii )Rushil Kirpalani		
		(ix)Sascha Kirpalani		
		(x)Tiana Kirpalani		
3.	Whether the Cacquirer belongs	to No		

4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed  5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC  Before the acquisition/disposal under consideration, holding of:  a) Shares carrying voting rights (as on 20.08.19)  b) Voting rights (VR) otherwise than by equity shares  c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights sold  b) VRs acquired otherwise than by equity shares  c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights sold  b) VRs acquired otherwise than by equity shares  c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  Total (a+b+c)  Details of sale  a) Shares carrying voting rights in the TC (specify holding in each category) acquired/sold  Total (a+b+c)  692619  2.165  —  After the sale, holding of:  a) Shares carrying voting rights  b) VRs otherwise than by equity shares  c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights  c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights  b) VRs otherwise than by equity shares  c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC		Promoter/Promoter group			
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After the sale, holding of:  a) Shares carrying voting rights  b) VRs otherwise than by equity shares  c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive		acquired/sold			
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c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	a)	Shares carrying voting rights	2634173	8.236	
instrument that entitles the acquirer to receive	b)	VRs otherwise than by equity shares			
·	c)	Warrants/convertible securities/any other			
shares carrying voting rights in the TC		instrument that entitles the acquirer to receive			
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(specify holding in each category) after acquisition			
Total (a+b+c)	2634173	8.236	
<ol> <li>Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)</li> </ol>	Open Market		
<ol> <li>Date of / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</li> </ol>	Between 21.08.1	9 to 24.10.19	
Equity share capital / total voting capital of the TC before the said acquisition	Rs 31,98,46,000		
<ol> <li>Equity share capital/ total voting capital of the TC after the said acquisition</li> </ol>	Rs 31,98,46,000		
<ol> <li>Total diluted share/voting capital of the TC after the said acquisition</li> </ol>			

## For Ricky Kirpalani

Place: Mumbai Mobile No: - 9820318661