

11 Feb, 2019

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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.

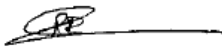
**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF
SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	Polyplex Corporation Ltd
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ricky Kirpalani PAC: (i) Haresh Keswani (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 acquirer belongs to Promoter/Promoter group	No
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange (NSE) Bombay Stock Exchange (BSE)

5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of:</u> a) Shares carrying voting rights (as on 19.10.18) 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 in the TC (specify holding in each category)	5321361	16.636	—
Total (a+b+c)	5321361	16.636	—
<u>Details of sale:</u> a) 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) acquired/sold	644358	2.014	—
Total (a+b+c)	644358	2.014	—
<u>After the sale, holding of:</u> 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 in the TC (specify holding in each category) after acquisition	4677003	14.623	—
Total (a+b+c)	4677003	14.623	—

6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market
7. Date of / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Between 20.10.18 to 07.02.19
8. Equity share capital / total voting capital of the TC before the said acquisition	Rs 31,98,46,000
9. Equity share capital/ total voting capital of the TC after the said acquisition	Rs 31,98,46,000
10. Total diluted share/voting capital of the TC after the said acquisition	

For Ricky Kirpalani



Place: Mumbai

Date: Feb 11, 2019