

**FORM D****Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992****[Regulation 13(4) and (6)]****Regulation 13(4) – Details of change in shareholding by Director or Officer of a listed company and his dependents.**

| 1  | 2  | 3  | 4                             | 5   | 6   | 7   | 8  | 9            | 10        | 11            | 12         |
|--|--|--|-------------------------------|---|---|---|--|--------------|-----------|---------------|------------|
| Name, PAN No. & Address of Director/Officer  | No. & % of shares/voting rights held by the Director/Officer | Date of receipt of allotment advice/acquisition/sale of shares/voting rights | Date of intimation to company | Mode of acquisition (market purchase/Public rights/preferential offer etc.) | No. & % of shares/post acquisition/voting rights sale | Trading Member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value |
| Smt. Nivedita Singh<br>(BEJPS4375C)<br>W/o. Shri Ranjit Singh<br>(Director)<br>15 PH-2<br>ATS Green Village<br>Taj Expressway<br>Plot No. 1,<br>Sector 93A,<br>Noida -201304 | 2400<br>(0.0075%)  | 4.03.2011  | 05.03.2011                    | NA  | NIL   | Crimson<br>Financial<br>Services Ltd<br>(SEBI<br>Registration No.<br>INB230886533)      | NSE                                      | NA           | NA        | 2400          | 5,31,269   |
|  | (Nos.)   |  |                               |   |   |   |  |              |           | (Nos.)        | (Rupees)   |

**(RANJIT SINGH)**

*Forwarded to BSE & NSE*

**For POLYPLEX CORPORATION LTD.**

*A. K. Gurnani*

**A. K. GURNANI**  
Company Secretary