

**ITCL**

IL&FS Trust Company Limited

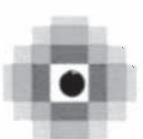
October 8, 2012

To,  
General Manager,  
Department of Corporate Services,  
14th Floor, Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001.

**DISCLOSURE UNDER REGULATION 29(1) 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	K2 Family Private Trust (through its Trustee- IL&FS Trust Company Ltd)			
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	Bombay Stock Exchange (BSE) National Stock Exchange (NSE)			
5. Details of the acquisition 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 (*)	
Before the acquisition under consideration, holding of :				
a) Shares carrying voting rights	13,83,843	4.33	-	<i>Dr</i>
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)	-	-	-	
<b>Total (a+b+c)</b>	<b>13,83,843</b>	<b>4.33</b>	<b>-</b>	

Regd. Office : IL&FS Centre, Plot No. C - 22, G Block, 5th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 INDIA  
Bangalore Office : ~~IL&FS Trust Company Ltd, At-lathree, 1st Floor, No. 2 Union Street, Off Infantry Road, Bangalore - 560001, INDIA~~  
New Delhi Office : IL&FS Trust Company Ltd., A-268, 1st Floor, Bishan Pritahamah Marg, Defence Colony, New Delhi - 110024, INDIA  
Kolkata Office : IL&FS Trust Company Ltd., IL&FS Constantia, 3rd Floor, 11 Dr. U. N. Bramachari Street, Kolkata 700017, INDIA



**ITCL**

IL&FS Trust Company Limited

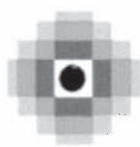
Details of acquisition				
a) Shares carrying voting rights acquired	2,20,557	0.69		
b) VRs acquired otherwise than by equity shares	-	-		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-		
<b>Total (a+b+c)</b>	<b>2,20,557</b>	<b>0.69</b>		
After the acquisition, holding of:				
a) Shares carrying voting rights	16,04,400	5.02		
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	-	-		
<b>Total (a+b+c)</b>	<b>16,04,400</b>	<b>5.02</b>		
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open Market			
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Between 21.9.2012 to 04.10.2012			<i>Dr</i>
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	Rs. 31,98,46,000/-			

Regd. Office : IL&FS Centre, Plot No. C - 22, G Block, 5th Floor, Bandra Kuria Complex, Bandra (East), Mumbai - 400051, INDIA

Bangalore Office : IL&FS Trust Company Ltd., AL-Lathreef, 1st Floor, No. 2 Union Street, Off Infantry Road, Bangalore - 560001, INDIA

New Delhi Office : IL&FS Trust Company Ltd., A-268, 1st Floor, Bhishm Pitahamah Marg, Defence Colony, New Delhi - 110024, INDIA

Kolkata Office : IL&FS Trust Company Ltd., IL&FS Constantia, 3rd Floor, 11 Dr. U. N. Bramachari Street, Kolkata 700017, INDIA



**ITCL**

IL&FS Trust Company Limited

**Note:**

Out of the total 16, 04,400 shares of Polyplex Corporation Ltd held by K2 Family Private Trust (through its trustee- IL&FS Trust Company Ltd), total 900,000 shares have been loaned to the following persons:

- (1) Mr Sundeep Anand Jagasia
- (2) Mr Rajan Kirpalani
- (3) Ms Sanjana Kirpalani

**For IL&FS Trust Company Limited**

  
**Authorised Signatory**

Place: Mumbai

Date: 08/10/2012

Regd. Office : IL&FS Centre, Plot No. C - 22, G Block, 5th Floor, Bandra Kuria Complex, Bandra (East), Mumbai - 400051, INDIA

Bangalore Office : IL&FS Trust Company Ltd., AL-Latheef, 1st Floor, No. 2 Union Street, Off Infantry Road, Bangalore - 560001, INDIA

New Delhi Office : IL&FS Trust Company Ltd., A-268, 1st Floor, Bhisim Pirahamah Marg, Defence Colony, New Delhi - 110024, INDIA

Kolkata Office : IL&FS Trust Company Ltd., IL&FS Constantia, 3rd Floor, 11 Dr. U. N. Brahmachari Street, Kolkata - 700017, INDIA