


ITCL

IL&FS Trust Company Limited

October 22, 2012

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	K2 Family Private Trust, through its Trustee :IL&FS Trust Company Ltd PAC: (i) Haresh Keswani (ii) Ricky Kirpalani (iii) Mala Jhangiani (iv) Johnny Kirpalani (v) Sundeep Jagasia (vi) Poonam Kirpalani (vii) Ishwardas Kirpalani (viii) Rajan Kirpalani (ix) Sanjana Kirpalani (x) Pooja Assomull (xi) Alisha Kirpalani (xii) Vijay Assomull
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)

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., 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, 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



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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 21.09.12) 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)	47,10,397	14.73	—
Total (a+b+c)	47,10,397	14.73	—
<u>Details of acquisition</u> a) Shares carrying voting rights acquired 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	6,57,462	2.06	—
Total (a+b+c)	6,57,462	2.06	—
<u>After the acquisition, 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	53,67,859	16.79	—
Total (a+b+c)	53,67,859	16.79	—

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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 acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Between 22.09.12 to 19.10.12
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 IL&FS Trust Company Ltd

Authorised Signatory

Place: Mumbai
Date: October 22, 2012

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