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IL&FS Trust Company Limited

February 14, 2013

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
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 Pitamah 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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	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC			
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights (as on 6.12.12)	6009883	18.79	—
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)			
Total (a+b+c)	6009883	18.79	—
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	667827	2.09	—
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			
Total (a+b+c)	667827	2.09	—
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	6677710	20.88	—
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			



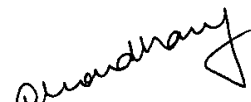
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Total (a+b+c)	6677710	20.88	IL&FS Trust Company Limited
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Between 07.12.12 to 14.02.13		
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			

Note : Out of the total 66,77,710 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 Ltd


Authorised Signatory

Place: Mumbai

Date: February 14, 2013

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