

FORM A

SEBI (Prohibition of Insider Trading) Regulations, 1992

The Compliance Officer

Polytex India Ltd.
1ST Floor, Nisarg Apartment,
Besant Road, Vile Parle (W),
Mumbai 400 058

SUB: DECLARATION OF SHAREHOLDING IN THE COMPANY AND UNDERTAKING

Dear Sir,

I Ms. Kranti Yashwant Bhowad, Director the Company along with my Dependents hold the Securities of the Company, details whereof are as under:

Name & address of the Director/ Designated Employees (DE) /Relatives (with Relationship)	Date of assuming office Of Director/ DE/ Relatives	No. & % of Shares/ Voting rights held at the time of becoming Director/ DE/ Relatives	Mode of Acquisition (Market purchase/ public rights / Preferential offer etc.)	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
Ms. Kranti Yashwant Bhowad 103, Nisarg Apartment, Besant Road, Above Mandavi Co-Operative Bank Ltd., Vile Parle (W), Mumbai - 400 056 PAN No. ALRPB9513F (No relative of the Director is share holder of the Company)	08/04/2011	NIL	-	-	-	-	-

I confirm that:

- i) I and my relatives (We) will not trade in the Shares of the Company whenever we have access to any price sensitive information. Further we shall promptly inform you upon obtaining price sensitive information.
- ii) We shall comply with the Code for the Prevention of Insider Trading and Corporate Disclosure Policy as specified by the Company from time to time.
- iii) We shall not trade in Securities of the Company during closure of Trading Window as specified by the Company from time to time and when we have access to price sensitive information.

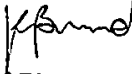
(P)

- iv) In case the value of proposed transaction in the Securities of the Company exceeds Rs. 5.00 Lacs in value or 25,000 Shares or 1% of the total shareholding or voting rights of the Company, whichever is lower, I shall obtain prior approval of the Compliance Officer as detailed in Form 1.
- v) I shall not disclose any unpublished price sensitive information to any of my relatives or any outsider or any Employee of the Company.

I further confirm that the aforesaid facts are true and correct and shall abide with the Code for the Prevention of Insider Trading and Corporate Disclosure Policy of the Company.

Place: Mumbai

Date: 8th April, 2011

Signature: 

Name: Kranti Bhowad

Designation : Director