



ITCL

IL&amp;FS Trust Company Limited

March 01, 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)		
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)		
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 21.12.12)	28,96,543	9.06	—
<b>Total (a)</b>	<b>28,96,543</b>	<b>9.06</b>	—
<u>Details of acquisition</u>			
b) Shares carrying voting rights acquired	6,43,084	2.01	—
<b>Total (b)</b>	<b>6,43,084</b>	<b>2.02</b>	—
<u>After the acquisition, holding of:</u>			
Shares carrying voting rights	35,39,627	11.07	—
<b>Total (a+b)</b>	<b>35,39,627</b>	<b>11.07</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., 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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6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market	IL&FS Trust Company Limited
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Between 22.12.12 to 28.02.13	
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 35,39,627 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:** March 01, 2013