

August 28, 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 Corpor	ration Ltd	
2. Name(s) of the acquirer and Persons Acting in	K2 Family Private Trust (through its Trustee-		
Concert (PAC) with the acquirer	IL&FS Trust Co	ompany Ltd)	
3. Whether the acquirer belongs to	No		
Promoter/Promoter group			
4. Name(s) of the Stock Exchange(s) where the	National Stock Exchange (NSE)		
shares of TC are Listed	Bombay Stock Exchange (BSE)		
5. Details of the acquisition / disposal/holding of	Number	% w.r.t. total	% w.r.t.
shares/voting rights/holding of the Acquirer		share/voting capital	total diluted share/voting
and PAC		wherever	capital of
		applicable	the TC (*)
Before the acquisition/disposal under			
consideration, holding of:			
a) Shares carrying voting rights (as on 28.02.13)	35,39,627	11.07	
Total (a)	35,39,627	11.07	
Details of acquisition			:
b) Shares carrying voting rights acquired	6,43,321	2.01	
Total (b)	6,43,321	2.01	
After the acquisition, holding of:	41,82,948	13.08	
Shares carrying voting rights			
Total (a+b)	41,82,948	13.08	
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Regd. Office : ILEEFS Financial Centre, Plot No. C - 22, G Block, 5th Floor, Bandra Kurla Complex, Bandra (East), Mumbaip at 10 July 1

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



6.	Mode of acquisition/sale (e.g. open market /	Open Market IL&F9 Trust Company Limited
	off-market / public issue / rights issue	
	/preferential allotment / inter-se transfer etc.)	
7.	Date of acquisition / sale of shares / VR or	Between 28.02.13 to 26.08.13
	date of receipt of intimation of allotment of	
	shares, whichever is applicable	
8.	Equity share capital / total voting capital of	Rs 31,98,46,000
	the TC before the said acquisition	
9.	Equity share capital/ total voting capital of the	Rs 31,98,46,000
	TC after the said acquisition	
10.	Total diluted share/voting capital of the TC	
	after the said acquisition	

Note:

Out of the total 41,82,948 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: August 28, 2013

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