



ITCL

IL&FS Trust Company Limited

August 28, 2013

To,

General Manager,
Department of Corporate Services,
14th Floor, Bombay Stock Exchange ^{BSE} 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 28.02.13)	35,39,627	11.07	—
Total (a)	35,39,627	11.07	—
<u>Details of acquisition</u>			
b) Shares carrying voting rights acquired	6,43,321	2.01	—
Total (b)	6,43,321	2.01	—
<u>After the acquisition, holding of:</u>			
Shares carrying voting rights	41,82,948	13.08	—
Total (a+b)	41,82,948	13.08	—



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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 28.02.13 to 26.08.13	
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 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