

December 28, 2015

To

The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051 Fax : 022-26598237, 022-26598238	The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Fax : 022-22722041, 022-22723719
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Dear Sir,

Sub: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have authorized following officers for the purpose of determining materiality of any event(s) or information for disclosure to the Stock Exchange(s).

The contact details of the Key Managerial Personnel authorized as per Regulation 30(5) are given below:

Sr. No.	Name and Designation	Contact Details
1.	Mr. Pranay Kothari Executive Director/ Chief Executive Officer	B-37, Sector-1, Noida, Distt. Gautam Budh Nagar, Uttar Pradesh- 201 301 E-mail: pkothari@polyplex.com Phone: +91 120 2443716-19
2.	Mr. Manish Gupta Chief Financial Officer	B-37, Sector-1, Noida, Distt. Gautam Budh Nagar, Uttar Pradesh- 201 301 E-mail: mgupta@polyplex.com Phone: +91 120 2443716-19
3.	Mr. Ashok Kumar Gurnani Company Secretary	B-37, Sector-1, Noida, Distt. Gautam Budh Nagar, Uttar Pradesh- 201 301 E-mail: akgurnani@polyplex.com Phone: +91 120 2443716-19

A "**Policy for Determination of Materiality of Events or Information**" is being placed on the website of the Company.

We request you to kindly take the above on record.

Thanking You

Yours Faithfully
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

B-37, Sector-1, Noida - 201 301, Distt. Gautam Budh Nagar (U.P.) India
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : www.polyplex.com

Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand, India