

May 19, 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

To
The General Manager - Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Fax : 022-26598237, 022-26598238

Fax : 022-22722041, 022-22723719

Dear Sir,

Ref : Scrip Id : **POLYPLEX** Scrip Code : **524051**

Sub : Adoption of Codes pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

As already intimated to you vide our email dated May 15, 2015, We wish to inform you that pursuant to aforesaid Regulations, Board of Directors of the Company have formulated following Codes :

- a) Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders; and
- b) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information;

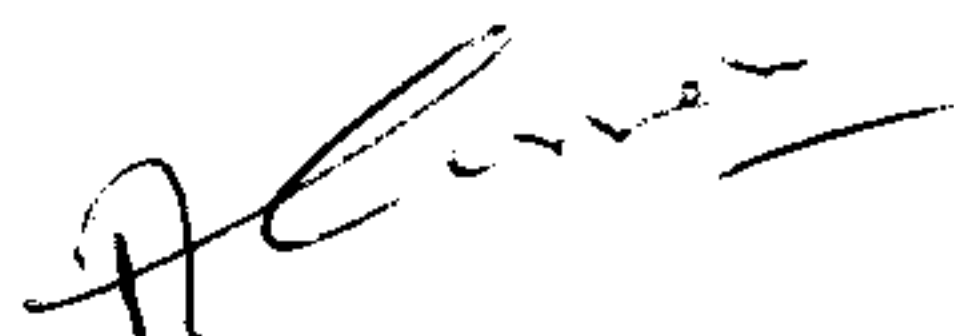
in substitution of earlier Codes formulated under SEBI (Prohibition of Insider Trading) Regulations 1992, w.e.f. May 15, 2015.

These Codes have been put on Company's website www.polyplex.com

This is for your information.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

Email Id : akgurnani@polyplex.com

Phone : 0120-2538670

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