

July 11, 2016

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

Dear Sir,

Sub: Regulation 13(3): Filing of Statement of Investor Complaints for the quarter ending June 30, 2016

As required under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish below Statement of Investor Complaints for the guarter ending June 30, 2016.

Investor Complaints pending at the beginning of the Quarter	0
Investor Complaints received during the Quarter	0
Investor Complaints disposed off during the Quarter	0
Investor Complaints unresolved at the end of the Quarter	0

Thanking you,

Yours faithfully,

For Polyplex Corporation Limited

Ashok Kumar Gurnani **Company Secretary**

Encl: as above.

akgurnani@polyplex.com

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

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