POLYTEX INDIA LIMITED

401, 4thFloor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056 Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : www.polytexindia.com • Email :polytexindia@gmail.com, CIN : L51900MH1987PLC042092

April 12, 2017

To,

BSE Limited

Pheeroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Ref: 512481

Sub: Quarterly statement of investor complaints under Regulation 13(3) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 13(3) of the Securities and Disclosures Requirements) Regulations, 2015, please find below the statement of investor complaints for the quarter ended March 31, 2017.

Investor Complaints Details for the quarter ended March 31, 2017:

| Sr. No | Particulars | No. of Complaints |
|-----------|---|-------------------|
| 1 | Number of investor complaints pending at the beginning of the quarter | NIL |
| 2 | Investor complaints received during the quarter | NIL |
| 3 | Investor complaints disposed off during the quarter | NIL |
| 4 | Investor complaints remaining un-resolved at the end of quarter | NIL |

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Polytex India Limited

Ruchil Gandhi

Company Secretary & Compliance Officer