

September 13, 2017

The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, NSE Building
Bandra Kurla Complex, Bandra East
Mumbai-400 051

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

Dear Sir(s),

sub: Regulation 30 of SEBI (LODR) Regulations 2015 - Appointment of Auditors


We are pleased to inform you that the Members of the Company at the 32nd Annual General Meeting held on Monday, September 11, 2017, have appointed M/s. S S Kothari Mehta & Co., Chartered Accountants, New Delhi (FRN :000756N) as Statutory Auditors of the Company from the conclusion of 32nd Annual General Meeting to the conclusion of 37th Annual General Meeting. The aforesaid appointment is in place of retiring auditors, M/s. Lodha & Co., Chartered Accountants.

As previously informed vide our letter dated June 14, 2017, M/s. S S Kothari Mehta & Co., Chartered Accountants (FRN 000756N) is a firm of Chartered Accountants established in the year 1953. It has its principal office situated at New Delhi. The Firm is a member of HLB International, UK. The Firm holds valid Peer Review Certificate issued by the Peer Review Board of Institute of Chartered Accountants of India. Appointment of aforesaid Auditors was recommended/ proposed by the Audit Committee / Board of Directors of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary

akgurnani@polyplex.com

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

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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