

December 14, 2018

To  
The General Manager - Listing Department  
BSE Limited  
27<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

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

Dear Sir/ Madam,

**Sub: Transfer of operations of Registrar of Share Transfer Agent from Karvy Computershare Private Limited (KCPL) to Karvy Fintech Private Limited (KFPL) pursuant to composite scheme of arrangement and amalgamation inter alia between KCPL with KFPL.**

We have been informed that the RTA business operations of Karvy Computershare Private Limited (KCPL), the Share Transfer Agent of the Company stand transferred to Karvy Fintech Private Limited (KFPL), with effect from November 17, 2018, pursuant to a composite Scheme of Arrangement and Amalgamation inter-alia between KCPL and KFPL, approved by the Hyderabad Bench of the Hon'ble National Company Law Tribunal vide its order dated October 23, 2018. Consequently, all the existing agreements to which KCPL is a party and all statutory licenses held in the name of KCPL remain in full force and shall vest with KFPL.

We request you to take note of the above and update in your records the name of **Karvy Fintech Private Limited** as the Registrar of Share Transfer Agent of the Company. The address and other contact details of the Registrar of Share Transfer Agent remain unchanged.

Thanking You,

Yours faithfully,

For Polyplex Corporation Limited



A.K. Gurnani  
Company Secretary

email: [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)

**Polyplex Corporation Limited**

(CIN: L25209UR1984PLC011596)