

To

<p>The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p>BSE Scrip Code: 524051</p>	<p>The Manager, Listing Department, The National Stock Exchange of India Limited Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai 400 051</p> <p>Scrip ID: POLYPLEX</p>
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Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for March 31, 2024.

Dear Sir/Madam

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I along with other members of promoter group/ persons acting in concert, has not made any encumbrance, directly or indirectly, over the shares of Polyplex Corporation Limited, other than those already disclosed during the financial year ended March 31, 2024.

Thanking You
Yours sincerely



Sanjiv Saraf
For Self and other members of promoter group

Place : Dubai
Date : 03-04-2024

CC

The Members of Audit Committee
Polyplex Corporation Limited
(CIN: L25209UR1984PLC011596)
Registered Office: Lohia Head Road,
Khatima – 262308
District Udham Singh Nagar,
Uttarakhand