

May 13, 2020

BSE Limited Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai - 400001 Scrip Code: 524051	National Stock Exchange of India Limited Listing Department Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: POLYPLEX
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Dear Sir/Madam,

Sub: Buy-back of equity shares of the Company from Open Market through Stock Exchanges ("Buy-back").

Further to our letter dated May 5, 2020 intimating you extinguishment of 43,144 equity shares and furnishing of certificate dated May 5, 2020 issued by NSDL in respect of aforesaid extinguishment of Shares, we now enclose herewith letter no. CDSL/OPS/AT/2019-20/18850 dt.09-May-2020 received from Central Depository Services (India) Limited noting aforesaid extinguishment.

You are requested to please take this on records.

Thanking you,

Yours faithfully,
For Polyplex Corporation Limited


Ashok Kumar Gurnani
Company Secretary and Compliance Officer.

Place: New Delhi

Encl : as above.



Central Depository Services (India) Limited

CDSL/OPS/AT/2019-20/18850

09-May-2020



The Company Secretary
Polyplex Corporation Ltd
B-37, Sector 1
Gautam Budh Nagar
Noida - 201 301.

Dear Sir,

Sub: Buyback of Equity Shares (ISIN INE633B01018).

With reference to the captioned subject, this is to inform you that we have noted that the company has bought back 43144 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs.31,94,14,560/-. (31941456 Equity Shares of Rs.10/- each)

If you require any clarifications in this regard please feel free to call the undersigned on 022-2305 8667 or Mr. Arzaan Tarapore on 022-2305 8608 or email at sachink@cdslindia.com; arzaant@cdslindia.com

Thanking you.

Yours sincerely,
For **Central Depository Services (India) Limited**

Sachin Arvind
Kalsulkar

Sachin Kalsulkar
Dy. Manager – Operations

Digitally signed by Sachin Arvind
Kalsulkar
Date: 2020.05.12 13:37:06 +05'30'

Cc to: The General Manager – Listing – BSE.
The Asst. Vice President – Listing – NSE.

C.T.C.
For POLYPLEX CORPORATION LIMITED
Ashok Kumar Gurnani
Company Secretary