

June 4, 2016

To

The Manager – Listing Department, National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai- 400 051 Fax: 022-26598237, 022-26598238	The General Manager – Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Fax: 022-22722041, 022-22723719
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Dear Sir(s),

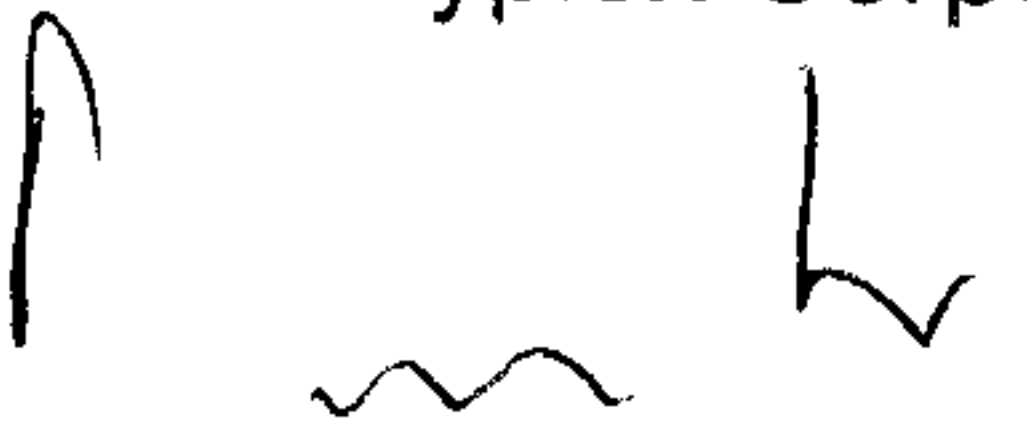
Ref : Regulation 30 & 33 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 and NSE Circular No. NSE/CML / 2016/09 dated June 1, 2016 and BSE Circular No. DCS/ CMP/04/2016-17 dated June 1, 2016

Sub : Furnishing of Declaration

With reference to above, we have to declare that the Auditors have issued their Audit Report on the Standalone and Consolidated Results for the Quarter/ Year ended March 31, 2016 with unmodified opinion.

We have already furnished aforesaid Financial Results on May 30, 2016. This declaration is further to such submission of results and in compliance with aforesaid Circulars.

For Polyplex Corporation Limited



Pranay Kothari
Executive Director



Manish Gupta
Chief Financial Officer

Polyplex Corporation Limited

(CIN: L25209UR1984PLC011596)

B-37, Sector-1, Noida - 201 301, Distt. Gautam Budh Nagar (U.P.) India
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