

CIN NO: L17299GJ1993PLC032905 AN IS/ISO: 9001: 2015 COMPANY

Date: 25th November, 2023

To,

The Manager

Corporate Relationship Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Sub: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Company Code: 531454

Dear sir,

Please find enclosed herewith the disclosure received by the Company from M/s Kashipur Holdings Limited, one of the promoter of the Company, made under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, in format prescribed under the said regulations, relating to their current shareholding in Polylink Polymers (India) Limited.

Please take the same on record and acknowledge the receipt

Thanking you.

Yours faithfully,

For Polylink Polymers (India) limited

Ankit vageriya Company Secretary and Compliance Officer. Head Office:

506, Saffron Building, Near Center Point, Ambawadi, Ahmedabad - 380 006. Phone: 079-26427800, 26565200

Tele Fax: 91-79-26421864

E-mail: polylink@polylinkpolymers.com Website: www.polylinkpolymers.com

Registered Office (Works):

Block No. 229-230, Vill - Valthera, Dholka-Bagodara Highway, Taluka-Dholka,

Dist.-Ahmedabad-382225

KASHIPUR HOLDINGS LIMITED

Head Office: Plot No. 2-B, Sector - 126, Noida-201304, Distt. Gautarn Budh Nagar, Uttar Pradesh Tel.: +91 120 6860000, 3090100, 3090200, Fax: +91 120 3090111, 3090211

24.11.2023

The Manager (Listing),
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001.
Stock Code No.531454

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir,

Please find enclosed the disclosure under Regulation 29(2) in respect of the increase in the stake of Kashipur Holdings Limited in Polylink Polymers (India) Limited (Target Company) pursuant to inter-se transfer.

We request you to kindly take the above disclosure on your records.

For Kashipur Holdings Limited

Preeti Choudhary
Company Secretary

cc: The Company Secretary Polylink Polymers (India) Limited Block No. 229-230, Village- Valthera, Taluka- Dholka, Ahemdabad- 387810

Gujarat

CIN: U67120UR1996PLC020938

KASHIPUR HOLDINGS LIMITED

Head Office: Plot No. 2-B, Sector - 126, Noida-201304, Distt. Gautarn Budh Nagar, Uttar Pradesh Tel.: +91 120 6860000, 3090100, 3090200, Fax: +91 120 3090111, 3090211

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name	of the Target Company (TC)	Polylink Polymers (India) Limited			
Name of the acquirer		Kashipur Holdings Limited			
Whether the acquirer belongs to Promoter / Promoter group		Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are		BSE Limited			
Listed					
Details of the acquisition/ disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC	
Before	e the acquisition under consideration, holding of :				
a)	Shares carrying voting rights	82,72,600	37.42	37.42	
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-	
c)		-	-	-	
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-	
e)	Total (a+b+c+d)	82,72,600	37.42	37.42	
	Details of acquisition/sale	<u>, , , , , , , , , , , , , , , , , , , </u>			
a)	Shares carrying voting rights acquired/sold	22,17,697	10.03	10.03	
b)	VRs acquired /sold otherwise than by shares	,,	10,05	-	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold		-		
d)	Shares encumbered / invoked/released by the acquirer	··	-	-	
e)	Total (a+b+c+/-d)	22,17,697	10.03	10.03	
Afte	er the acquisition/sale, holding of:				
a)	Shares carrying voting rights	1,04,90,297	47.44	47.44	
a) b)	Shares encumbered with the acquirer	1,01,70,471		, , , , , , , , , , , , , , , , , , ,	
c)	VRs otherwise than by shares	_			
d)	Warrants/convertible securities/any other instrument	-	=	_	
u)	that entitles the acquirer to receive shares carrying		_	-	
	voting rights in the TC (specify holding in Cach	ING			
	10-1	10,1			

Regd. Office: A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udham Singh Nagar, (Uttarakhand) Phones: +91 5947 269000 / 269500, Fax: +91 5947 275315, 269535

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category) after acquisition	The state of the s			
e) Total (a+b+c+d)	1,04,90,297	47.44	47.44	
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.11.2023			
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,21,11,500 equity shares of the face value of Rs. 5/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,21,11,500 equity shares of the face value of Rs. 5/- each			
Total diluted share/voting capital of the TC after the said acquisition	2,21,11,500 equity shares of the face value of Rs. 5/- each			

For Kashipur Holdings Limited

OLDIA

U. S. Bhartia Director (Acquirer)

Place: Noida Date: 24.11.2023

CIN: U67120UR1996PLC020938