May 28, 2020

National Stock Exchange of India Listing Department, 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai 400051 **Scrip Code: POLYPLEX** Kind Attn: Ms. Aarti Surve	**BSE Limited** Department of Corporate Services Listing Department, PJ Tower, Dalal Street, Mumbai 400001, **Scrip Code: 524051** Kind Attn: Mr. Raghavendra Bhat

Sir/Madam,

Sub: Buy Back of fully paid-up equity shares of face value of Rs. 10 each (the "Equity Shares") of **Polyplex Corporation Limited** (the "Company") under the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended (the "Buy-back Regulations")

With reference to the captioned subject matter, the Company hereby submits the daily report pursuant to Regulation 18(i) of the Buy-Back Regulations regarding the Equity Shares bought-back on 28/05/2020:

Name of the Broker	**Number of Equity Shares Bought Back on 28/05/2020**		**Total shares bought back**	**Average Price of Acquisition (Rs.)***
	BSE	**NSE**		
Axis Capital Limited	Nil	11,105		
Total (A)	**Nil**	**11,105**	**11,105**	**424.8581**
Cumulative Equity Shares bought as on Yesterday (B)				**3,85,278**
Less: Quantity Closed Out Today (C)				Nil
Quantity Closed Out as on Yesterday (D)				Nil
Total Quantity closed out (C+D=E)				Nil
Total Equity Shares bought back as on 28/05/2020 (A) +(B) - (E)				**3,96,383**

**Excludes transaction and brokerage costs*

For Polyplex Corporation Limited



Ashok Kumar Gurnani
Company Secretary and Compliance Officer
Email : akgurnani@polyplex.com