



Factory & Office : Block No. 748, Saket Industrial Estate, Near Kaneriya Oil Mill, Jetpura - Basantpura Road, Vill. Borisana, Taluka - Kadi, Dist. Mehsana-382728.
Mobile : +91 99985 56554 **E-mail** : ankit@shubhamgrp.co

Postal Address : B/3/3, Parth Indraprasth Tower, Near Gurukul, Ahmedabad-380 052.

To,
BSE Limited (SME Exchange)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001

Scrip Code No. 542019

Dear Sir,

**COMPLIANCE CERTIFICATE
PURSUANT TO REGULATION 7 (3) OF
THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We M/s Shubham Polyspin Limited and M/s. Link Intime India Pvt. Ltd. Share Transfer Agents do hereby jointly certify that M/s. Shubham Polyspin Limited (CIN: L17120GJ2012PLC069319) having its Registered Office at Block No. 748, Saket Industrial Estate, Nr. Kaneria Oil Mill, Jetpura- Basantpura Road, Village: Borisana, Tal-Kadi Dist:-Mehsana-382728 has appointed M/s. Link Intime India Pvt. Ltd. as its Share Transfer Agents (STA) having its place of activities at 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C.G. Road, Ellisbridge, Ahmedabad-380 006 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s. Link Intime India Pvt. Ltd as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Shubham Polyspin Limited during the period from 1st October, 2020 to 31st March, 2021 on its behalf.



In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Shubham Polyspin Limited.

For, Shubham Polyspin Limited




Officer/Authorised Signatory

For, Link Intime India Pvt. Ltd

Authorized Representative