

# POLYSPIN EXPORTS LIMITED ( 100% EOU )



Regd. Office :  
351, P.A.C.R. Salai,  
Rajapalayam - 626 117.  
Tamilnadu. INDIA.

Factory & Admn. Off :  
1 Railway Feeder Road,  
Cholapuram South - 626 139.  
(Via) Rajapalayam, Tamilnadu. India.

Tel : 91 4563 284000 / 503 / 504  
Fax : 91 4563 284505  
e-mail : fibc@polyspin.in  
CIN : L51909TN1985PLC011683



Date : 05.05.2020

To

Deputy Manager,  
Dept. of Corporate Service,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

Sub: Compliance Certificate –Regulation 40(9) PCS Certificate for  
Transfer/Transmission/Transposition.

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With reference to the above, we have enclosed the Practising Company Secretary  
Certificate Under Clause 47 for the Period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020.

Kindly acknowledge.

Thanking You,

Yours Faithfully,

For POLYSPIN EXPORTS LTD.,

(P.K.RAMASUBRAMANIAN)

COMPANY SECRETARY.

Encl: As above

**Compliance Certificate in terms of Regulation 40(9) of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015**  
**For the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**

I have examined all Memorandum of Transfers, Registers, files and other documents relating to **M/s. POLYSPIN EXPORTS LIMITED, RAJAPALAYAM – 626 117**, maintained by **M/s. INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED, CHENNAI** pertaining to transmission of equity shares of the company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 entered into by, **M/s. POLYSPIN EXPORTS LIMITED, RAJAPALAYAM**, with **BOMBAY STOCK EXCHANGE LIMITED**, and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2020**.

A) Share Certificate(s) relating to the transmission of Shares received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**B.SUBRAMANIAN**  
Practicing Company Secretary  
C.P. 2275

Place: Chennai.

Date: **16<sup>th</sup> April, 2020**.

UDIN: **F002152B000160035**