



## POLYSPIN EXPORTS LIMITED ( 100% EOU )

1, Railway Feeder Road  
Cholapuram South 626 139  
(Via) Rajapalayam, Tamilnadu, INDIA  
Registered Office : 351, P.A.C.R. Salai,  
Rajapalayam - 626 117.

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



April 5, 2022

M/s. BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub: Certificate under Regulations 74(5) of SEBI (Depositories and Participants)  
Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2022**

With reference to the above, we hereby enclose the Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 by M/s. Integrated Registry Management Services Private Limited, Registrar & Transfer Agent of the Company for the quarter ended 31<sup>st</sup> March 2022.

We request you to kindly take the above information on record.

Yours faithfully,  
For POLYSPIN EXPORTS LIMITED,

*A. Emrajan*

**A.EMARAJAN  
COMPANY SECRETARY & COMPLIANCE OFFICER**



Encl.: As above



**Integrated**

Corporate Solutions Simplified

April 01, 2022

**POLYSPIN EXPORTS LIMITED  
NO.1 RAILWAY FEEDER ROAD  
CHOLAPURAM SOUTH  
RAJAPALAYAM (VIA)  
PIN - 626 139.**

**Kind Attn.: MR A EMARAJAN, COMPANY SECRETARY**

Dear Sir,

**SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st March 2022, were confirmed (accept / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges.

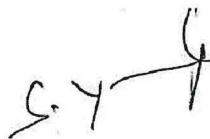
We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

This is for your information and records.

Thanking you,

Yours faithfully,

for **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,**



**YUVARAJS  
Dy. General Manager**



**/ CERTIFIED TRUE COPY /**

**For POLYSPIN EXPORTS LIMITED**



**A. Emarajan**

**Company Secretary and Compliance Officer**

**Integrated Registry Management Services Private Limited**

2<sup>nd</sup> Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017  
Phone : 044-28140801 - 03 Fax : 044-28142479 E-mail: corpser@integratedindia.in website : [www.integratedindia.in](http://www.integratedindia.in)  
Regd. Office : 2<sup>ND</sup> Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017  
CIN : U74900TN2015PTC101466

