



# 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  
e-mail : fibc@polyspin.in  
CIN : L51909TN1985PLC011683



April 10, 2024

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

**Scrip Code: 539354**

Dear Sir / Madam,

**Sub: Submission of Certificate as per Regulation 40(9) & 40(11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Certificate issued by Shri B. Subramanian, Practising Company Secretary for the financial year 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Polyspin Exports Limited,**

**A. Emarajan**  
**Company Secretary & Compliance Officer**

Encl.: As above



**B. SUBRAMANIAN, B.Com., FCS., ACMA**

Practising Company Secretary

C P No. 2275

S 2, RAOS' HAUS,  
6, Somasundaram Street,  
T. Nagar, Chennai - 600 017,  
Phone: 044 42068228  
Mobile: 98400 33890  
E-mail: subramaniancsp@yahoo.com

**Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**For the year ended 31<sup>st</sup> March, 2024**

I have examined the Memorandum of Transfers, Registers, files and other documents relating to M/s. POLYSPIN EXPORTS LIMITED, RAJAPALAYAM – 626 117, a company having its Registered Office at 351, PACR Salai, Rajapalayam – 626 117 maintained by Registrar and Transfer Agents, M/s. INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED, CHENNAI, situated at Second Floor, “Kences Towers” 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai – 600 017 pertaining to transmission and change of name of shareholders, issue of duplicate share certificates of equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by M/s. POLYSPIN EXPORTS LIMITED, RAJAPALAYAM – 626 117 with BSE LIMITED, and based on the information and explanations furnished to me by the Company which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March, 2024.

- A) Share Certificates relating to the transmission of shares, name change, issue of duplicate share certificates received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the respective Registers have been issued within the stipulated period of time as stated in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- B) The Company has not issued any certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year 2023-24.

**B.SUBRAMANIAN**  
Practising Company Secretary  
C.P. 2275  
UDIN: F002152F000063895

Place: Chennai.

Date: 9<sup>th</sup> April, 2024.



**B. SUBRAMANIAN, B.Com., FCS., ACMA.,**  
Practising Company Secretary (C P No. 2275)  
S2, RAOS' HAUS, 6, Somasundaram Street,  
T. Nagar, Chennai - 600 017.