



Shubham Polyspin Limited

Manufacturer of P.P Multifilament Yarn

CIN NO. : L17120GJ2012PLC069319

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.

24th September, 2022

To,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 542019

Dear Sir,

Sub: Allotment of 11,02,000 Bonus Equity Shares

- Ref: 1. Our Company's Letter dated 13th August, 2022**
2. Shareholders' Approval dated 12th September, 2022
3. In Principle Approval of BSE Limited vide Letter No. DCS/AMAL/VK/BN-IP/2577/2022-23 dated 16-09-2022

This is to inform you that the Board of Directors of the Company has on 23rd September, 2022 by passing a Circular Resolution allotted 11,02,000 Equity Shares of Rs.10/- as fully paid up Bonus Equity Shares to the Members of the Company whose names appeared in the Register of Members of the Company/List of Beneficial Owners as on 22nd September, 2022 being the Record Date fixed for Bonus Issue in the proportion of 1:10 i.e. 1 (One) Bonus Equity Share of Rs.10/- for every 10 (Ten) fully paid Equity Share of Rs.10/-. The Bonus Equity Shares so allotted shall rank *pari- passu* with the existing Equity Shares of the Company.

Consequent to the completion of allotment of Bonus Equity Shares, the paid-up share capital of the Company shall stand increased to Rs. 12,12,20,000/- divided in 12122000 Equity Shares of Rs.10/- each fully paid-up.

The Company is in the process of obtaining Listing and Trading permission for the aforesaid Bonus issue within statutory time period.

Thanking You.

Yours faithfully,
For SHUBHAM POLYSPIN LIMITED

ANKIT ANIL SOMANI
MANAGING DIRECTOR (DIN: 05211800)

