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



October 05, 2021

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants)Regulations, 2018 for the quarter ended June 30,2021.

We hereby enclose the confirmation Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September,2021 received from Integrated Registry Management Services Private Limited, Registrar and Transfer Agent of our Company.

Thanking You,

Yours Faithfully, For POLYSPIN EXPORTS LTD.,

mah

(P.K.RAMASUBRAMANIAN) COMPANY SECRETARY. Encl: As above



October 04, 2021

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

Kind Attn.: MR PK RAMASUBRAMANIAN, 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 30th September 2021, 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.,

CHENNAL 10000

YUVARAJ S Dy. General Manager

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 Phone : 044-28140801 – 03 Fax : 044-28142479 E-mail: corpserv@integratedindia.in website : <u>www.integratedindia.in</u> **Regd. Office** : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 CIN : U74900TN2015PTC101466

