



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



January 3, 2024

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

Scrip Code: 539354

Dear Sir/Madam,

Sub: Certificate under Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023

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 31st December 2023.

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

Yours faithfully,

For POLYSPIN EXPORTS LIMITED,

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

Encl.: As above



January 01, 2024

**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 December 2023, 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.,**




**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 : www.integratedindia.in
Regd. Office : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN : U74900TN2015PTC101466

