

POLYSPIN EXPORTS LIMITED (100% EOU)



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CIN : L51909TN1985PLC011683



Date: 11.12.2019

To
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001.

Dear Sir / Madam,

**Issue of Duplicate share Certificates in lieu of relevant original share certificates -
Compliance under Regulation 39(3) of the SEBI (Listing Obligations and
Disclosure Requirement) Regulations, 2015
Scrip Code : 539354**


Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that our RTA - Integrated Registry Management Service Private Limited have received an application for issue of duplicate share certificate under Folio No: **4153 MR. SWAMINATHAN T S** in lieu of original share certificate as detailed hereunder, which is reported to have been lost.

| FOLIO NO. | NAME OF THE REGISTERED HOLDER | SHARE CERT No. | NO.OF EQUITY SHARES | DISTINCTIVE NUMBERS | |
|-----------|-------------------------------|----------------|---------------------|---------------------|---------|
| | | | | FROM | TO |
| 4153 | MR.SWAMINATHAN T S | 13789 | 100 | 2737301 | 2737400 |

Please bring this to the notice of members of your exchange and request them to inform us within one week from the date hereof whether they have any claim or are in possession of original share certificates. We shall proceed to issue the duplicate share certificate in the name of registered holder, in lieu of the original share certificate cited here-in-above after expiry of the above mentioned period.

Thanking you,

Yours faithfully
For POLYSPIN EXPORTS LTD.


(P.K.RAMASUBRAMANIAN)
COMPANY SECRETARY.