



Shubham Polyspin Limited

CIN No.: L17120GJ2012PLC069319
SHUBHAM™

Factory & Office : Block No. 748, Saket Industrial Estate, Near Kaneriya Oil Mill, Jetpura - Basantpura Road, Vill. Borisana, Taluka - Kadi, Dist. Mehsana-382728.
Mobile : +91 70431 25999 / 70431 24999 **E-mail** : ankit@shubhamgrp.co
Postal Address : B/3/3, Parth Indraprasth Tower, Near Gurukul, Ahmedabad-380 052.

30th May, 2019

To,
BSE Limited (SME Exchange)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code No. 542019

Subject: Non applicability of Regulation 23 (9) of SEBI (LODR) Regulations, 2015

Dear Sir,

It may pleased be noted that as per Regulation 15 (2) of The SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of Sub-Regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply, in respect of:

- (a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year;
- (b) The listed entity which has listed its specified securities on the SME Exchange;

It may further be noted that, as the securities of our Company is listed on SME Exchange, Regulation 23 (9) is not applicable to the Company.

Hence, our Company is not required to submit Related Party Transaction disclosure as required by Regulation 23 (9) of The SEBI (LODR) Regulations, 2015. Please note that the Company will continue to comply with all other applicable listing compliances.

Please take note of same.

Thanking you,

Yours faithfully,

For SHUBHAM POLYSPIN LIMITED,


ANKIT ANHE SOMANI
MANAGING DIRECTOR (DIN: 05211800)

