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

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CIN : L51909TN1985PLC011683



July 24, 2024

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

Scrip Code: 539354

Dear Sir/Madam,

Sub: Intimation regarding Duplicate Share Certificates processed by RTA

We inform you that today our RTA M/s. Integrated Registry Management Services Private Limited has processed the issue of Duplicate Share Certificates in lieu of Original Share Certificates reported as lost / misplaced by the Shareholder. In accordance with Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details of duplicate share Certificates processed are given below.

| Folio No. | Name | No. of Shares | Old Certificate No. | New Certificate No. | Distinctive Nos. |
|-----------|-------------------|------------------|---------------------------|---------------------------|-------------------|
| 69 | Vasudeva Raja P S | 2000 | 50796 | 53624 | 634201 - 636200 |
| | | 500 | 52521 | 53625 | 8158551 - 8159050 |

Kindly take the same on record.

Thanking you,

Yours faithfully, For Polyspin Exports Limited,

A. Emarajan
Company Secretary & Compliance Officer