EXPORTS LIMIT



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



Date: 19.01.2021

To

Depúty 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 December 31,2020.

We hereby enclose the confirmation Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2020 received from Integrated Registry Management Services Private Limited, Registrar and Transfer Agent of our Company.

Thanking You,

Yours Faithfully,

For POLYSPIN EXPORTS LTD.,

(P.K.RAMASUBRAMANIAN)

COMPANY SECRETARY.

Encl: As above



January 01, 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 31st December 2020, 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

Asst. 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

