

SHUBHAM POLYSPIN LIMITED
(CIN: L17120GJ2012PLC069319)

Registered Office:

Block No. 748, Saket Industrial Estate, Nr. Kaneria Oil Mill, Jetpura- Basantpura Road,
Village: Borisana, Tal-Kadi Dist:-Mehsana-382728 (Gujarat)

E-mail Id: ankit@shubhamgrp.co

Website: www.shubhampolyspin.com

4th April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code No. 542019

Dear Sir,

**COMPLIANCE CERTIFICATE
PURSUANT TO REGULATION 7 (3) OF
THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We M/s Shubham Polyspin Limited and M/s. Link Intime India Pvt. Ltd. Share Transfer Agents do hereby jointly certify that M/s. Shubham Polyspin Limited (CIN: L17120GJ2012PLC069319) having its Registered Office at Block No. 748, Saket Industrial Estate, Nr. Kaneria Oil Mill, Jetpura- Basantpura Road, Village: Borisana, Tal-Kadi Dist:-Mehsana-382728 has appointed M/s. Link Intime India Pvt. Ltd. as its Share Transfer Agents (STA) having its place of activities at 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C.G. Road, Ellisbridge, Ahmedabad-380 006 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s. Link Intime India Pvt. Ltd as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Shubham Polyspin Limited during the period from 1st April, 2023 to 31st March, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Shubham Polyspin Limited.


For, Shubham Polyspin Limited

Ankit
Anilbhai
Somani

Digitally signed by Ankit Anilbhai Somani
DN: cn=An, o=Personal, title=1106,
pseudonym=1dbda2b8e0447b09760c109d8
314c9,
2.5.4.20=e674ba511a8e70af2d8ae175ca319
33da32710ae/bc0516af2082bfa39348,
postalCode=382421, st=Gujarat,
serialNumber=@=1fcd8c21d89a9045337bd7677
a8b52af6809d1764901ced891316c744736e5
f, cn=Ankit Anilbhai Somani
Date: 2024.04.02 07:12:38 +05'30'

Compliance Officer/Authorised Signatory

For, Link Intime India Pvt. Ltd


1768

Authorized Representative

