



Shubham Polyspin Limited
Manufacturer of P.P Multifilament Yarn

CIN NO. : L17120GJ2012PLC069319

Factory & Office : Block No. 748, Saket Industrial Estate, Near Kaneriya Oil Mill, Jetpura - Basantpura Road, Vill. Borisana, Taluka - Kadi, Dist. Mehsana-382728.
Mobile : +91 99985 56554 **E-mail** : ankit@shubhamgrp.co

Postal Address : B/3/3, Parth Indraprasth Tower, Near Gurukul, Ahmedabad-380 052.

13th October, 2020

To,
BSE Limited (SME Platform)
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 542019

Dear Sir,

Sub: Allotment of 55,10,000 Bonus Equity Shares

Ref: 1. Our Company's Letter dated 3rd September, 2020
2. Shareholders' Approval dated 28th September, 2020
3. In Principle Approval of BSE Limited vide Letter No. DCS/AMAL/SD/BN-IP/1801/2020-21 dated 01-10-2020

This is to inform you that the Board of Directors of the Company has on 13th October, 2020 by passing a Circular Resolution allotted 55,10,000 Equity Shares of Rs.10/- as fully paid up Bonus Equity Shares to the Members of the Company whose names appeared in the Register of Members of the Company/List of Beneficial Owners as on 12th October, 2020 being the Record Date fixed for Bonus Issue in the proportion of 1:1 i.e. 1 (One) Bonus Equity Share of Rs.10/- for every 1 (One) fully paid Equity Share of Rs.10/-. The Bonus Equity Shares so allotted shall rank *pari-passu* with the existing Equity Shares of the Company.

Consequent to the completion of allotment of Bonus Equity Shares, the paid-up share capital of the Company shall stand increased to Rs. 11,02,00,000/- divided in 11002000 Equity Shares of Rs.10/- each fully paid-up.

The Company is in the process of obtaining Listing and Trading permission for the aforesaid Bonus issue within statutory time period.

Thanking You.

Yours faithfully,

For SHUBHAM POLYSPIN LIMITED

ANKIT ANIL SOMANI



MANAGING DIRECTOR (DIN: 05211800)