

POLYSPIN EXPORTS LIMITED (100% EOU)



Regd. Office :
351, P.A.C.R. Salai,
Rajapalayam - 626 117.
Tamilnadu. INDIA.

Tel : 91 4563 284503 / 504
Fax : 91 4563 284505
e-mail : papack@psl.net
CIN : L51909TN1985PLC011683



Date : 10.10.2019

To

Deputy Manager,
Dept. of Corporate Service,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Compliance Certificate –Regulation 40(9) PCS Certificate for
Transfer/Transmission/Transposition.

With reference to the above, we have enclosed the Practising Company Secretary
Certificate Under Clause 47 for the Period from 1st April 2019 to 30th September 2019.

Kindly acknowledge.

Thanking You,

Yours Faithfully,

For POLYSPIN EXPORTS LTD.,

(P.K.RAMASUBRAMANIAN)

COMPANY SECRETARY.

Encl: As above

Compliance Certificate in terms of Regulation 40(9) of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015
For the period from 1st April 2019 to 30th September 2019

I have examined all Memorandum of Transfers, Registers, files and other documents relating to **M/s. POLYSPIN EXPORTS LIMITED, RAJAPALAYAM – 626 117**, maintained by **M/s. INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED, CHENNAI** pertaining to transmission of equity shares of the company for the period from **1st April 2019 to 30th September 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 entered into by, **M/s. POLYSPIN EXPORTS LIMITED, RAJAPALAYAM**, with **BOMBAY STOCK EXCHANGE LIMITED**, and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September 2019**.

A) Share Certificate(s) relating to the transmission of Shares received during the period from **1st April 2019 to 30th September 2019** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



B.SUBRAMANIAN
Practising Company Secretary
C.P. 2275

Place: Chennai.

Date: **4th October 2019**.

UDIN: F002152A000027661



B. SUBRAMANIAN, B.Com., FCS., ACMA
Practising Company Secretary (C.P.No.2275)
Flat No. 1, Prithvi, # 7/4, Seetha Nagar II Street,
Nungambakkam, Chennai - 600 034
Mobile No : 9840033890