



POLYSPIN EXPORTS LIMITED (100% EOU)

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 : 10.04.2021

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&10)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 October 2021 to 31st March 2021.

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&10) of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015
For the period from 1st October, 2020 to 31st March, 2021

I have examined the 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 / issue of duplicate share certificates of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Compliance Certificate as per Regulation 40 (9&10) of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by, M/s. POLYSPIN EXPORTS LIMITED, RAJAPALAYAM, with BSE LIMITED, and based on the information and explanations furnished to me by the Company which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and according to the best of my information and belief, the Company has received only one request for transmission of share during the half year ended on 31st March, 2021 and the company has delivered the Share Certificates after transmission of shares within the stipulated period of time as stated in the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

The company has not received any request for the issue of Duplicate Share Certificates during the half year period from 1st October, 2020 to 31st March, 2021.

B. Subramanian

B.SUBRAMANIAN
Practising Company Secretary
C.P. 2275

Place: Chennai.

Date: 9th April, 2021.

UDIN: F002152C000030941



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