



Shubham Polyspin Limited

SHUBHAM™

CIN NO. : L17120GJ2012PTC069319

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.

5th April, 2019

To,
BSE Limited (SME Exchange)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code No. 542019

Dear Sir,

Sub: Compliance certificate pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015

We are enclosing herewith Compliance certificate pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015 for the period from 12th October, 2018 (Date of listing) to 31st March, 2019 dated 5th April, 2019 duly signed by both the compliance officer of the Company and the authorised representative of the RTA.

Thanking you,

Yours faithfully,
For SHUBHAM POLYSPIN LIMITED,

M Meenakshi

**COMPANY SECRETARY & COMPLIANCE OFFICER
MEENAKSHI SONI**





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Dear Sir,

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

I, Meenakshi Soni, being Company Secretary and Compliance Officer of Shubham Polyspin Limited and the Authorised Representatives of the Share Transfer Agents do hereby jointly certify that M/s. Shubham Polyspin Limited (Corporate Identification Number 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 12th October, 2018 (Date of listing) to 31st March, 2019 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

M Meenakshi

Compliance Officer

Place: Borisana
Date: 05/04/2019



For, Link Intime India Pvt. Ltd

Authorized Representative

Place: Ahmedabad
Date: 05/04/2019

