



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.

12th September, 2022

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

Company Code No. 542019

Dear Sir,

Sub: Issuance of bonus shares - Record date

In continuation to our letter dated 13th August, 2022, please note that Board of Directors in its meeting held on 13th August, 2022 recommended issuance of 1 (One) bonus share of Rs. 10/- each for existing 10 (Ten) equity shares of Rs. 10/- each fully paid up, subject to the shareholders approval and the same was intimated to stock exchange(s) on 13th August, 2022.

This is to further inform that the shareholder at their meeting held on 12th September, 2022 have approved the Bonus issue. Hence, please note that for the purpose of allotment of bonus equity shares 'RECORD DATE' will be Thursday, 22nd September, 2022.

This is in compliance with the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For **SHUBHAM POLYSPIN LIMITED**

ANKIT ANIL SOMANI (DIN: 05211800)
MANAGING DIRECTOR



Encl: Format for the Intimation of Book Closures/Record Date.



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FORMAT FOR THE INTIMATION OF BOOK CLOSURES/ RECORD DATE AND DECLARATION

To,
The BSE Limited,

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: SHUBHAM POLYSPIN LIMITED

SECURITY CODE *	TYPE OF SECURITY	BOOK - CLOSURE		RECORD DATE	PURPOSE+ ++
		FROM	TO		
542019 (BSE)	Equity Shares	N.A.	N.A.	22-09-2022 Thursday	For Issue of Bonus Equity Shares in ratio of 1:10 i.e. One Bonus Equity shares fully paid up for every Ten Equity shares held.

DECLARATION & UNDERTAKING

This is to declare that at the time of fixing the date of Book Closure/Record Date, all the Securities received for transfer one month prior to the date of this intimation of Closure of Register of Members have been duly transferred and despatched to the transferees and the Company further undertake that the Securities pending for transfer and further Securities lodged for transfer will be transferred and despatched within 15 days from the date of receipt.

Date: 12th September, 2022
Place: Borisana

For, SHUBHAM POLYSPIN LIMITED



ANKIT ANIL SOMANI (DIN: 05211800)
MANAGING DIRECTOR