

# POLYSPIN EXPORTS LIMITED ( 100% EOU )



1, Railway Feeder Road  
Cholapuram South 626 139  
(Via) Rajapalayam, Tamilnadu, INDIA  
Registered Office : 351, P.A.C.R. Salai,  
Rajapalayam - 626 117.

Tel : 91 4563 284000 / 503 / 504  
Fax : 91 4563 284505  
e-mail : fibc@polyspin.in  
CIN : L51909TN1985PLC011683



April 12, 2023

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

**Scrip Code: 539354**

Dear Sir / Madam,

**Sub: Submission of Certificate as per Regulation 40(9) & 40(11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Certificate issued by Shri B. Subramanian, Practising Company Secretary for the financial year 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Polyspin Exports Limited,**

**A. Emarajan**  
**Company Secretary & Compliance Officer**

Encl.: As above

**Compliance Certificate under Regulation 40(9) of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015**  
**For the year ended 31<sup>st</sup> March, 2023**

I have examined the Memorandum of Transfers, Registers, files and other documents relating to **M/s. POLYSPIN EXPORTS LIMITED, RAJAPALAYAM – 626 117**, a company having its Registered Office at 351, PACR Salai, Rajapalayam – 626 117 maintained by Registrar and Transfer Agents, **M/s. INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED, CHENNAI**, situated at Second Floor, “Kences Towers” 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai – 600 017 pertaining to transmission and change of name of shareholders, issue of duplicate share certificates of equity shares of the company for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) 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 – 626 117** 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 the company has delivered during the year ended on **31<sup>st</sup> March, 2023**.

- A) Share Certificates relating to the transmission of shares, name change, issue of duplicate share certificate received during the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** as entered in the respective Registers have been issued within the stipulated period of time as stated in the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.
- B) The Company has not issued any certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year 2022-23.

  
**B.SUBRAMANIAN**  
Practising Company Secretary  
C.P. 2275  
UDIN: **F002152E000067107**

Place: Chennai.

Date: **12<sup>th</sup> April, 2023.**



**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