

# 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 : 17.10.2020

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.

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With reference to the above, we have enclosed the Practising Company Secretary  
Certificate Under Clause 47 for the Period from 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020.

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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020**

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 transfer / transmission / issue of duplicate share certificates of equity shares of the company for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** 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 not received any request for transfer / transmission, split and consolidation of share certificates during the half year ended on **30<sup>th</sup> September, 2020**.

The company has received request for the issue of Duplicate Share Certificates during the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** and the company has delivered the Share Certificates within the stipulated period of time as stated in the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

  
**B.SUBRAMANIAN**  
Practising Company Secretary  
C.P. 2275

Place: Chennai.

Date: **13<sup>th</sup> October, 2020**.

UDIN: **F002152B000925681**



**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