



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: 02.04.2021

To:
The Deputy Manager,
Dept. of Corporate Service,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Certificate Under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have enclosed the Certificate signed as per the above regulations.

Thanking You,

Yours faithfully,

For POLYSPIN EXPORTS LTD.,

(P.K.RAMASUBRAMANIAN)

COMPANY SECRETARY.

Encl: As above

Polyspin/BSE/0321/Reg7.3/001

April 01, 2021

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Certificate for the Half year ended 31st March 2021 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-


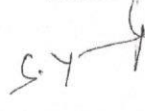
All activities in relation to share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

for **Polyspin Exports Limited**



P K Ramasubramanian
Company Secretary

for **Integrated Registry Management Services Private Limited**



S Yuvaraj
Authorised Signatory