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



July 3, 2024

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

Scrip Code: 539354

Dear Sir/Madam,

Sub: Certificate under Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024

With reference to the above, we hereby enclose the Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 by M/s. Integrated Registry Management Services Private Limited, Registrar & Transfer Agent of the Company for the quarter ended 30th June 2024.

We request you to kindly take the above information on record.

Yours faithfully, For POLYSPIN EXPORTS LIMITED,

A.EMARAJAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above



July 02, 2024

POLYSPIN EXPORTS LIMITED NO.1 RAILWAY FEEDER ROAD CHOLAPURAM SOUTH RAJAPALAYAM (VIA) PIN - 626 139.

Kind Attn.: MR A EMARAJAN, COMPANY SECRETARY

Dear Sir,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accept / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

This is for your information and records.

Thanking you,

Yours faithfully,

for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

YUVARAJ S General Manager

