

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



July 03, 2021

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

Dear Sir,

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021.**

We hereby enclose the confirmation Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2021 received from Integrated Registry Management Services Private Limited, Registrar and Transfer Agent of our Company.

Thanking You,

Yours Faithfully,

For POLYSPIN EXPORTS LTD.,

(P.K.RAMASUBRAMANIAN)

COMPANY SECRETARY.

Encl: As above

July 02, 2021

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

Kind Attn.: MR P K RAMASUBRAMANIAN, 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 2021, 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 the extended timeline specified in SEBI's circular SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated 29-04-2021.

This is for your information and records.

Thanking you,

Yours faithfully,
for **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,**

 

YUVARAJ S
Asst. General Manager

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
Phone : 044-28140801 – 03 Fax : 044-28142479 E-mail: corpserv@integratedindia.in website : www.integratedindia.in
Regd. Office : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN : U74900TN2015PTC101466



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July 03, 2021

M/s.National Securities Depository Limited
Trade World , 5th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400 013.

Dear Sir,

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In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 30th June 2021, 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 dematerialization 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.

For POLYSPIN EXPORTS LIMITED

**(P.K.RAMASUBRAMANIAN)
COMPANY SECRETARY.**

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CIN : L51909TN1985PLC011683



July 03, 2021

M/s. Central Depository Services (India) Limited,
Marathon Futurex, Unit No.2501
25th Floor A-Wing, Mafatial Mills Compound,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013.

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We also confirm that the security certificates received for dematerialization 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.

For POLYSPIN EXPORTS LIMITED

**(P.K.RAMASUBRAMANIAN)
COMPANY SECRETARY.**