



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 5, 2022

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

Dear Sir/Madam,

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

With reference to the above, we hereby enclose the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period April 1, 2021 to March 31, 2022 duly signed by the Compliance Officer of the Company and authorized representative of M/s. Integrated Registry Management Services Private Limited, Registrar & Transfer Agent of the Company.

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

Yours faithfully,
For POLYSPIN EXPORTS LIMITED,

A. EmaraJan

**A.EMARAJAN
COMPANY SECRETARY & COMPLIANCE OFFICER**



Encl.: As above

Polyspin/BSE/0322/Reg7.3/001

April 01, 2022

BSE Limited

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

Certificate 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 the period April 01, 2021 to March 31, 2022

for **Polyspin Exports Limited**

A. Emarajan

**A Emarajan
Company Secretary**



for **Integrated Registry Management Services Private Limited**

S. Yuvaraj

**S Yuvaraj
Authorised Signatory**

