



# Shubham Polyspin Limited

Manufacturer of P.P Multifilament Yarn

CIN NO. : L17120GJ2012PLC069319

**Factory & Office** : Block No. 748, Saket Industrial Estate, Near Kaneriya Oil Mill, Jetpura - Basantpura Road, Vill. Borisana, Taluka - Kadi, Dist. Mehsana-382728.  
**Mobile** : +91 99985 56554 **E-mail** : ankit@shubhamgrp.co

**Postal Address** : B/3/3, Parth Indraprasth Tower, Near Gurukul, Ahmedabad-380 052.

17<sup>th</sup> October, 2019

To,  
BSE Limited (SME Platform)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Company Code No. 542019**

Sir,

**Sub: Compliance Certificate in terms of Regulation 40 (9) of the SEBI (LODR) Regulations 2015**

We are enclosing herewith Compliance Certificates in terms of Regulation 40(9) of the SEBI (LODR) Regulations, 2015 dated 16<sup>th</sup> October, 2019 certified by M/s. Manoj Hurkat & Associates, Company Secretaries for the half year ended on 30<sup>th</sup> September, 2019.

Thanking you,

Yours faithfully,

**For SHUBHAM POLYSPIN LIMITED**

**ANIL DEVKISHAN SOMANI**  
**CHAIRPERSON AND MANAGING DIRECTOR (DIN:-06373210)**



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,  
2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Shubham Polyspin Limited** (CIN: L17120GJ2012PLC069319) having its Registered Office at Block No. 748, Saket Industrial Estate, Near Kaneria Oil Mill, Jetpura-Basantpura Road, Village: Borisana, Taluka-Kadi, Dist:-Mehsana-382728 maintained by M/s. Link Intime India Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **M/s. Shubham Polyspin Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2019.

- A) Share Certificate(s) relating to the Share Transfer form(s) received have been issued after registration of transfer within stipulated days (15/30 days, as the case may be) of the respective date of lodgement of transfer during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 as entered in the Memorandum of Transfers excepting those rejected on technical grounds except in the cases set out in the **Annexure A** hereto.
- B) Share Certificates in respect of shares issued on sub-division, consolidation, renewal, endorsement as fully paid up and exchange of certificate within stipulated days (15/30 days, as the case may be) of the date of lodgement to the Company except in cases set out in **Annexure B** hereto.

**CERTIFIED**  
**For MANOJ HURKAT & ASSOCIATES**  
*Company Secretaries*

  
**MANOJ R. HURKAT**  
*Partner*

**C. P. No: 2574**

**FRN: P2011GJ025800**

**UDIN: F004287A000097798**

Place: Ahmedabad  
Date : 16<sup>th</sup> October, 2019



**ANNEXURE - A**

**Annexure to Certificate dated 16<sup>th</sup> October, 2019 in respect of M/s. Shubham Polyspin Limited (CIN: L17120GJ2012PLC069319).**

Cases in which Certificates of listed securities have not been delivered to shareholders within stipulated days (15/30 days, as the case may be) of lodgement of transfer of securities, instruments etc.

Sr. No.	Name of Lodger	Date of Lodgement	Delay Period	Reason for delay
--Nil--				

**ANNEXURE - B**

**Annexure to Certificate dated 16<sup>th</sup> October, 2019 in respect of M/s. Shubham Polyspin Limited (CIN: L17120GJ2012PLC069319).**

Cases in which Certificates of listed securities have not been delivered to shareholders within stipulated days (15/30 days, as the case may be) of lodgement for sub-division, consolidation, renewal, endorsement as fully paid up and exchange of certificate etc.

Sr. No.	Name of Lodger	Date of Lodgement	Delay Period	Reason for delay
--Nil--				

**CERTIFIED**

For **MANOJ HURKAT & ASSOCIATES**  
Company Secretaries



**MANOJ R. HURKAT**  
Partner

C. P. No: 2574

FRN: P2011GJ025800

UDIN: F004287A000097798

Place: Ahmedabad  
Date : 16<sup>th</sup> October, 2019

