

Shubham Polyspin Limited



Factory & Office: Block No. 748, Saket Industrial Estate, Near Kaneriya Oil Mill, Jetpura - Basantpura Road, Vill. Borisana, Taluka - Kadi, Dist. Mehsana-382728.

Mobile: +91 70431 25999 / 70431 24999 E-mail: ankit@shubhamgrp.co

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

22nd October, 2018

To, Head of the Department, Department of Listing Operation, 20th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code No. 542019

Dear Sir.

Sub: Compliances for the quarter ended on 30th September, 2018 under SEBI-LODR

upon Listing of Equity Shares on BSE SME Platform on 12th October, 2018

Ref.: BSE Notice No. 20181011-16 dated 11th October, 2018.

As you are aware that the equity shares of M/s Shubham Polyspin Limited has been listed on BSE SME Platform as per notice given by the BSE vide Notice No. 20181011-16 dated 11th October, 2018 and admitted for trading w.e.f. 12th October, 2018.

It may please be noted that as our Company has been listed on BSE SME Platform after 30th September, 2018, the Company will comply with the half yearly/quarterly compliance (viz. Submission of financial result under Regulation 33, Submission of shareholding pattern under Regulation 31, Compliance Certificate in terms of Regulation 40(9), Compliance certificate pursuant to Regulation 7(3), Investor Grievance Report under Regulation 13 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 etc. applicable to the Company) from the ensuing quarter ending on 31st December, 2018.

It is also submitted and placed on record that the Company would regularly and timely comply with all the quarterly/half yearly compliance requirements as are applicable to the Company from the next quarter i.e. Quarter ending 31st December, 2018.

Please take note of the same. .

Thanking you,

Yours faithfully,

For SHUBHAM POLYSPIN LIMITED (Formerly known as Shubham Polyspin Private Limited)

ANKIT ANIL SOMANI

MANAGING DIRECTOR (DIN: 05211800)

