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



August 23, 2023

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

Scrip Code: 539354

Dear Sir / Madam,

Sub: Intimation regarding Duplicate Share Certificates processed by RTA

We inform you that today our RTA M/s. Integrated Registry Management Services Private Limited has processed the issue of Duplicate Share Certificates in lieu of Original Share Certificates reported as lost / misplaced by the Shareholder. In accordance with Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details of duplicate Share Certificates processed are given below.

| Folio | Name | No. of | Old | New | Distinctive Nos. |
|-------|----------|--------|-------------|-------------|-------------------|
| No. | | Shares | Certificate | Certificate | |
| | | | No. | No. | |
| 5820 | USHARANI | 1000 | 50276 | 53585 | 240221 - 241220 |
| | | 250 | 52001 | 53586 | 8060056 - 8060305 |

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Polyspin Exports Limited,

A. Emarajan
Company Secretary and Compliance Officer