

**SHUBHAM POLYSPIN LIMITED
(CIN: L17120GJ2012PLC069319)**

Registered Office:

Block No. 748, Saket Industrial Estate, Nr. Kaneria Oil Mill, Jetpura- Basantpura Road,
Village: Borisana, Tal-Kadi Dist:-Mehsana-382728 (Gujarat)

E-mail Id: ankit@shubhamgrp.co

Website: www.shubhampolyspin.com

8th April, 2024

To,
BSE Limited
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 Certificate in terms of Regulation 40(9) of the SEBI (LODR) Regulations, 2015 certified by M/s. Manoj Hurkat & Associates, Company Secretaries for the year ended on 31st March, 2024.

Thanking you,

Yours faithfully,

For SHUBHAM POLYSPIN LIMITED

**ANKIT ANIL SOMANI
MANAGING DIRECTOR (DIN: 05211800)**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE YEAR ENDED 31ST MARCH, 2024**

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 1st April, 2023 to 31st March, 2024 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 year ended on 31st March, 2024.

- 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 1st April, 2023 to 31st March, 2024 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

Place: Ahmedabad
Date: 8th April, 2024




MANOJ R. HURKAT
Partner
C. P. No: 2574
FRN: P2011GJ025800
UDIN: F004287F000039817

306, ARTH Complex, B/h. A. K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India
Tel. No. : 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com

ANNEXURE - A

Annexure to Certificate dated 8th April, 2024 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 8th April, 2024 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

Place: Ahmedabad
Date: 8th April, 2024




MANOJ R. HURKAT
Partner
C. P. No: 2574
FRN: P2011GJ025800
UDIN: F004287F000039817