

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 : L519091N1985PLC011683



April 12, 2023

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

Scrip Code: 539354

Dear Sir / Madam,

Sub: Submission of Certificate as per Regulation 40(9) & 40(11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Certificate issued by Shri B. Subramanian, Practising Company Secretary for the financial year 1st April, 2022 to 31st March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Polyspin Exports Limited,

A. Emarajan
Company Secretary & Compliance Officer

Encl.: As above

**Compliance Certificate under Regulation 40(9) of the Securities & Exchange Board of
India (Listing Obligation & Disclosure Requirements) Regulations, 2015**
For the year ended 31st March, 2023

I have examined the Memorandum of Transfers, Registers, files and other documents relating to M/s. POLYSPIN EXPORTS LIMITED, RAJAPALAYAM – 626 117, a company having its Registered Office at 351, PACR Salai, Rajapalayam – 626 117 maintained by Registrar and Transfer Agents, M/s. INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED, CHENNAI, situated at Second Floor, “Kences Towers” 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai – 600 017 pertaining to transmission and change of name of shareholders, issue of duplicate share certificates of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by M/s. POLYSPIN EXPORTS LIMITED, RAJAPALAYAM – 626 117 with BSE LIMITED, and based on the information and explanations furnished to me by the Company which to the best of my knowledge and belief were necessary for the purpose of my certification.

I hereby certify that the company has delivered during the year ended on 31st March, 2023.

- A) Share Certificates relating to the transmission of shares, name change, issue of duplicate share certificate received during the period from 1st April, 2022 to 31st March, 2023 as entered in the respective Registers have been issued within the stipulated period of time as stated in the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.
- B) The Company has not issued any certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year 2022-23.


B.SUBRAMANIAN
Practising Company Secretary
C.P. 2275
UDIN: F002152E000067107

Place: Chennai.

Date: 12th April, 2023.



B. SUBRAMANIAN, B.Com., FCS., ACMA
Practising Company Secretary (C.P.No.2275)
Flat No. 1, Prithvi, # 7/4, Seetha Nagar II Street,
Nungambakkam, Chennai - 600 034
Mobile No : 9840033890