



# 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  
e-mail : fibc@polyspin.in  
CIN : L51909TN1985PLC011683



April 3, 2024

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

**Scrip Code: 539354**

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, we hereby enclose the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period April 1, 2023 to March 31, 2024 duly signed by the Compliance Officer of the Company and authorized representative of M/s. Integrated Registry Management Services Private Limited, Registrar & Transfer Agent of the Company.

We request you to kindly take the above information on record.

Yours faithfully,

**For POLYSPIN EXPORTS LIMITED,**

**A.EMARAJAN  
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: As above

Polyspin/BSE/0324/Reg7.3/001

April 01, 2024

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India, for the period April 01, 2023 to March 31, 2024

for **Polyspin Exports Limited**

*A. Emarajan*

**A Emarajan  
Company Secretary**



for **Integrated Registry Management Services Private Limited**

*S.Y.*

**S Yuvaraj  
Authorised Signatory**

