



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



January 3, 2024

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

Scrip Code: 539354

Dear Sir/Madam,

Sub: Certificate under Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023

With reference to the above, we hereby enclose the Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 by M/s. Integrated Registry Management Services Private Limited, Registrar & Transfer Agent of the Company for the quarter ended 31st December 2023.

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