

POLYSPIN EXPORTS LIMITED

Registered office: 351, P.A.C.R.Salai, Rajapalayam – 626 117.

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CIN: L51909TN1985PLC011683

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NOTICE

For attention of Equity Shareholders of POLYSPIN EXPORTS LIMITED

Sub: Transfer of unpaid/unclaimed dividend and Equity shares of the Company to Demat Account of the investor Education and protection Fund Authority.

Notice is published pursuant to Rule6(3) (a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund)Amendment Rules,2017 (te Rules), read with Section 124(6) of the Companies Act,2013.

Purusant to the provisions of Section 124(6) of the Companies Act,2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules), as amended from time to time, the Company is mandated to transfer all the Shares in the name of Investor Education and Protection Fund (IEPF) in respect of which dividends have not been claimed for seven consecutive years or more.

The dividend for the financial year 2012-2013 which remains unpaid for a period of seven consecutive years or more as on 15-10-2020 will be transferred to IEPF Account, Further in compliance with the said Rules, the Company has communicated individually to the shareholders who have not encashed the dividend for 2012-2013 for the last seven years, will be transferred to the Demat account of IEPF Authority. The Company has also uploaded on its website www.polyspin.org under Investors Section, the details of such shareholders whose shares are liable to be transferred to the IEPF Authority. The Company shall take necessary steps to transfer the concerned shares held by shuch shareholders in physical or demat form to the Demat account of IEPF Authority within the due date in accordance with the Rules.

The Shareholders may please note that no claim shall lie against the Company in respect of the shares and dividends thereof credited to the Account of IEPF Authority on transfer of the Dividends and the shares to IEPF Authority. The shareholdeers may however claim the same by making an Application to IEPF Authority in Form IEPF-5 as per the procedure prescribed in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent, M/s.Integrated Registry Management Services Private Limited, 2nd Floor, Kences Tower, No.1, Ramakrishna Street, North Usman Road, T.Nagar , Chennai – 600017. Tel:044-28140801-03 Fax:04428142479, website: www.integratedindia.in

Place :Rajapalayam.

Date : November 06,2020.

For POLYSPIN EXPORTS LTD,
P.K.RAMASUBRAMANIAN
COMPANY SECRETARY

