

FREE PRESS GUJARAT

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19 AUG 2022

SHUBHAM POLYSPIN LIMITED

(CIN: L17120GJ2012PLC069319)

Registered Office: Block No. 748, Saket Industrial Estate, Nr. Kaneria Oil Mill,
Jetpura- Basantpura Road, Borisana, Tal-Kadi Dist:-Mehsana-382728

NOTICE FOR UPDATING EMAIL ADDRESSES, MOBILE NUMBER OF SHAREHOLDERS

Shubham Polyspin Limited requests all its shareholders to register their email addresses and mobile number as per the procedure laid down hereunder. This will facilitate the Company for sending Annual Report, Notice of General Meeting and any other important communications through electronic mode in compliance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021-22 dated 13th January, 2021 and General Circular No. 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs, Govt. of India and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CI R/P/ 2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/ 2021/11 January 15, 2021 SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 in view of COVID-19.

Shareholders holding shares of the Company in dematerialized form but who have not registered their email address and/or mobile number, are requested to approach their respective Depository through Depository Participant.

In view of aforesaid MCA & SEBI circulars, the Company is in the process of convening the 10th Annual General Meeting through Video Conferencing and Other Audio-Visual Means (VC & OAVM) without any physical presence of its members. The Annual Report including the Notice of the 10th AGM will be dispatched in due course to the members on their registered mail ID. Hence, it is highly recommended and Members are earnestly requested to get their mail ID registered with the Company. The Notice of 10th AGM will contain detailed instructions for attending and participation in the 10th AGM as well as for casting of vote through Remote E-voting process or through E-voting during the 10th AGM.

For any clarification, please Contact Company's Registrar and Transfer Agent, M/s. Link Intime (India) Private Limited at their Phone: 079-26465179, e-mail id rnt.helpdesk@linkintime.co.in.

By Order of the Board,
For SHUBHAM POLYSPIN LIMITED

Sd/-

ANKIT ANIL SOMANI
MANAGING DIRECTOR (DIN: 05211800)

Date: 18/08/2022
Place: Borisana

