

07-07-2024 Sunday
FREE PRESS GUJARAT

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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 Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021-22 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Govt. of India and SEBI vide Circular dated May 12, 2020, SEBI Circular dated 15th January, 2021, SEBI Circular dated 13th May, 2022, SEBI Circular dated 5th January, 2023 and SEBI Circular 7th October, 2023.

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 12th Annual General Meeting ("AGM") through Video Conferencing and Other Audio-Visual Means (VC & OAVM) without any physical presence of its members. The Annual Report including Notice of 12th AGM will be dispatched in due course to the members on their registered Email ID. Hence, it is highly recommended and Members are earnestly requested to get their Email ID registered with the Company. The Notice of 12th AGM will contain detailed instructions for attending and participation in 12th AGM as well as for casting of vote through Remote E-voting process or through E-voting during the 12th 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

Place: Borisana
Date: 07-07-2024

Sd/-
ANKIT ANIL SOMANI
MANAGING DIRECTOR(DIN: 05211800)

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