



Factory & Office : Block No. 748, Saket Industrial Estate, Near Kaneriya Oil Mill, Jetpura - Basantpura Road, Vill. Borisana, Taluka - Kadi, Dist. Mehsana-382728.

Mobile : +91 70431 25999 / 70431 24999 **E-mail** : ankit@shubhamgrp.co

Postal Address : B/3/3, Parth Indraprasth Tower, Near Gurukul, Ahmedabad-380 052.

14th November, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 542019

Dear Sir/Madam,

**Ref: Compliance of Regulation 30(5) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company herein provides the Contact details of the authorised persons for the purpose of determining the materiality of any event or transactions or information and for the purpose of making disclosure to Stock Exchange(s):

Sr. No.	Name	Designation	Contact Details
1.	Mr. Anil D. Somani	Chairperson & Managing Director	At Registered Office: Block No. 748, Saket Industrial Estate, Nr. Kaneria Oil Mill, Jetpura- Basantpura Road, Village: Borisana, Tal-Kadi Dist:-Mehsana-382728 E-mail: compliance@shubhamgrp.co Phone: 7043125999, 7043124999
2.	Mr. Ankit A. Somani	Managing Director	
3.	Mr. Akshay A. Somani	Chief Financial Officer & Director	

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For SHUBHAM POLYSPIN LIMITED
(Formerly known as Shubham Polyspin Private Limited)


ANKIT ANIL SOMANI
MANAGING DIRECTOR (DIN: 05211800)

