



DECCAN POLYPACKS LIMITED

Plot No: A-40, Road No. 7, IDA, Kukatpally, Hyderabad - 500037, Telangana, India
Ph: +91-40-23077224, 23077322, Fax: +91-40-23073074 Email: deccanpoly@gmail.com

CIN No: L24134TG1984PLC005215

Date: 06-08-2024

To,
The Corporate Relations Department
BSE Limited, P.J. Towers,
Dalal Street, Mumbai - 400001

Sir,

SUB: Claiming exemption to file Related Party Transactions U/R. 23 (9) and Corporate Governance report U/R.27 of SEBI (LODR) regulations 2015 for the Quarter ended on 30-06-2024 -Reg ***

The Management has considered that the Company is fulfilling the criteria laid down under the Regulation 15(2) and we confirm that;

- (1) The paid up equity share capital not exceeds Rs. 10.00 crore; and
- (2) The net-worth is also not exceeding Rs. 25.00 crore as on the last day of the previous financial year

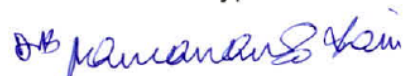
Therefore the Company is not liable to make compliances under regulations 17,17A, 18, 19, 20 21,22, 23, 24,24A, 25 ,26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C D and E of Schedule V.

Therefore we hereby claim exemptions from the aforesaid regulations 17 17A 18 19 20 21 22 23 24 24A 25 26 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C D and E of Schedule V being a company covered under Regulation 15(2) for the Quarter ended on 31-12-2023. we submit that we are exempted from filing Related Party Transactions under Reg. 23(9) of the LODR. We further confirm that we do not have any Related Party Transactions for the Quarter ended on 31-12 2023.

The Present Paid up capital of the company is Rs. 2,11,50,000/-
The Present Networth of the company is negative ie Rs. -175.42 Lakhs

This is for information and records of exchange,

Thanking you,
For Deccan Polypacks Limited


Authorised signatory