



# 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

To  
The BSE Limited,  
PJ Towers, Dalal Street,  
Mumbai – 400001

Date: 15-10-2024

Dear Sir/Madam,

Sub: Certificate as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31-03-2024

Unit: Deccan Polypacks Limited(Scrip Code 531989)

With reference to the subject cited, please find the attached Certificate from Practicing Company Secretary under regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31-03-2024.

This is for information and records of exchange,

Thanking you,  
For Deccan Polypacks Limited

Authorised signatory



**V.B.S.S. Prasad**

**F.C.S., B.L.,**

**COMPANY SECRETARY**

# 3-5-943, Flat No. 208, Kubera Towers,  
Narayanaguda, Hyderabad - 500 029.  
Mobile : 98497 34349  
Email : vbssprasad@gmail.com

### CERTIFICATE

CERTIFICATE UNDER REGULATION 15(2) OF THE SEBI (LODR) REGULATIONS 2015  
FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024.

I have examined Audited Financials for the last 3 years relating to M/s DECCAN POLYPACKS LIMITED, CIN.No. L24134TG1984PLC005215 having its registered office at Plot No : A-40, Road No : 7, IDA Kukatpally, Hyderabad – 500 037, Telangana for the purpose of issuing a Certificate as per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the year ended 31<sup>st</sup> March, 2024 the Company has:

Financial year ended	Paidup Capital In INR	Reserves In INR	Net worth In INR	Turnover in INR
31/03/2022	<b>2,11,50,000/-</b>	<b>-4,76,49,000</b>	<b>-2,64,99,000</b>	<b>60,85,000/-</b>
31/03/2023	<b>2,11,50,000/-</b>	<b>-3,86,92,000</b>	<b>-1,75,42,000</b>	<b>42,86,000/-</b>
31/03/2024	<b>2,11,50,000/-</b>	<b>-3,58,50,000/-</b>	<b>-1,47,00,000/-</b>	<b>2,14,000/-</b>

Considering the financial position of the Company as ascertained from its Audited balance sheets for the last 3 years as shown above, we considered the provisions of regulation 15(2) of LODR regulations, 2015. which is reproduced here:

**(2) The compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) 63[and (t)] of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of -**

**(a) listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year:**

Considering the Financial Position of the Company and Provisions of Regulation 15(2)of LODR regulations,2015 I am opinion that the company was exempted from complying with the said provisions.

Date: 15/10/2024

  
**CS V.B.S.S. PRASAD**  
F.C.S., B.L.  
COMPANY SECRETARY  
M. No: FCS4139 CP No: 4605  
208, Kubera Towers, Narayanaguda,  
Hyderabad-500 029. Cell: 9849734349