



**PANKAJ  
POLYMERS LIMITED**

CIN : L24134TG1992PLC014419

Regd. Office : Vth Floor, Surya Towers, S.P. Road,  
Secunderabad - 500 003. Telangana, INDIA

Phone : +91-40-27897743, 27897744, 27815895

E-mail : info@pankajpolymers.com

Dated 2<sup>nd</sup> May 2024

Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
B.S. Marg, Fort,  
Mumbai - 400 001

**Kind Attn: The General Manager**

Dear Sir,

**Sub: Non-applicability of Annual Secretarial Compliance Report for the year  
ended 31<sup>st</sup> March 2024 - reg.**

**Scrip Code : 531280**

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

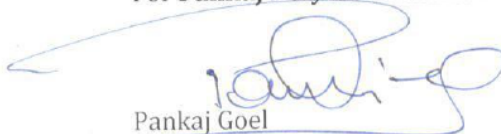
Further, we would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year.

Paid up equity share capital and net worth of Pankaj Polymers Limited as on 31.03.2023 is Rs.5,54,39,000 (Rupees Five Crore Fifty Four Lakhs Thirty Nine Thousand) and Net Worth is Rs.11,19,34,026 (Rupees Eleven Crores Nineteen Lakhs Thirty Four Thousand and twenty six only), respectively.

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are not submitting Annual Secretarial Compliance Report for FY ended 31/03/2024. Further, Company shall comply with this regulation within 6 months from the date of applicability.

This is for your information and records.

Thanking you,  
For Pankaj Polymers Limited

  
Pankaj Goel  
Managing Director