



G. M. Polyplast Limited

CIN No.: I.25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED

Mfgs. of : HIPS / G.P., A.B.S., P.P., PET & HDPE Sheets

Regd. Office : A/66, New Empire Industrial Estate, Kondivita Road,
Andheri (E), Mumbai - 400 059. Tel.: 022 28369403 / 28369722

To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Ref: Scrip code: 543239, G M Polyplast Limited

Subject: Non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance pertaining to the provisions of Corporate Governance as specified in 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 shall not apply, in respect of -

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

b) *The listed entity which has listed its specified securities on the SME Exchange.*

Kindly take note that the Company is covered under Clause "(b)" (i.e. Listed on SME Exchange) as mentioned above therefore, provisions of Regulation 24A is not applicable to our Company.

Hence, our Company is not required to submit secretarial compliance report as required under Regulation 24A of the SEBI (LODR) Regulations, 2015.

Kindly take above in your records.

For and on behalf of the Board of Directors
G M Polyplast Limited


Dinesh Sharma
Managing Director
DIN: 00418667
Date: May 28, 2022
Place Mumbai

