

AMS POLYMERS LIMITED

(Formerly known as SAI MOH AUTO LINKS LIMITED)

CIN: L34300DL1985PLC020510

Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi-110034

Phone: 91-11-27017987; Fax: 91-11-27017987

Email: polymersams@gmail.com; Website: www.amspolymers.com

To,
The Manager-Listing
The BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Date: 30th May, 2024

Sub: Non-Applicability of Annual Secretarial Compliance Report for the Year ended 31st March, 2024

BSE -Scrip Code- 540066

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that as per Regulation 24A of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular No. CIR/CFD/CMD7/27/2079 dated 08th February, 2019, every listed entity shall submit Annual Secretarial Compliance Report within 60 days from the end of Financial Year. However, in terms of BSE Circular No. LIST/COMP/70/2019-20 dated 09th May 2019 read with BSE Circular LIST/COMP/12/2019-20 dated 14th May, 2019, submission of Annual Secretarial Compliance Report is not applicable to the company claiming exemption under Regulation 15(2) of Listing Regulations.

Hence, 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 Rs. 10 Crores and net worth not exceeding Rs. 25 Crore, as on the last day of previous financial year.

The paid-up Equity Share capital and Net Worth of the Company as on 31st March, 2023 (i.e as per last audited balance sheet) are Rs. 3,30,25,000/- and Rs. 3,83,02,000 /-respectively.

In the view of the above, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and consequently, it is also exempted from submitting Annual Secretarial Compliance Report for the year ended 31st March, 2024. Further, we assure you that our company shall comply with the regulation within 6 months from the date of its applicability.

Please take the same on your records.

Thanking you,

Yours faithfully,

For AMS POLYMERS LIMITED




Anand Kumar
Managing Director

DIN: 01381489

CC:

The Manager (Listing)
Ahmedabad Stock Exchange
Limited,
1 st Floor, Kamdhenu
Complex,
Opp. Sahajanand College
Panjara Pole, Ahmedabad-
380015

The Manager (Listing)
Ludhiana Stock Exchange
Limited,
Feroz Gandhi Market,
Jila Kacheri Area, Model
Gram,
Ludhiana, Punjab-141001

The Manager (Listing),
Delhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali
Road,
New Delhi -110002