

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),
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai-400001

27.07.2020

Sub: Non Applicability of Annual Secretarial Compliance Report for the Year ended 31st March, 2020

Ref: BSE-Scrip Code-540066

Dear Sir,

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 Requirement) Regulations, 2015 ("Listing Regulations") and SEBI Circular No. CIR/CFD/CMD7/27/2019 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 9th May, 2019 read with Circular No. 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 inform you that our company is claiming exemption under Regulation 15(2) of Listing Regulations as the Corporate Governance provisions shall not be applicable to the listed entities having paid up equity share capital less than Rs. 10 Crores and net worth less than Rs. 25 Crores as on the last day of the previous financial year. The paid up equity share capital and net worth of the company as on 31st March, 2019 (i.e. as per the last audited balance sheet of the Company) are Rs 3,30,25,000/- and Rs. 31,739,101/- respectively.

In view of the above, our company is exempted under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and consequently, it is also exempted from submitting Annual Secretarial Compliance Report for the year ended 31st March, 2020. Further, we assure you that our company shall comply with this Regulation within 6 months from the date of its applicability.

We request you to take the above on your records and oblige.

Thanking you,

Yours faithfully,

For AMS Polymers Limited


Anand Kumar

Managing Director

DIN: 01381489



The Manager (Listing), Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ambawadi Ahmedabad - 380015	The Manager (Listing), Delhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi - 110002	The Manager (Listing), Ludhiana Stock Exchange Limited, Feroz Gandhi Market, JilaKacheri Area, Model Gram, Ludhiana, Punjab - 141001
--	--	---