

# 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](mailto:polymersams@gmail.com); Website: [www.amspolymers.com](http://www.amspolymers.com)

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To,  
The Manager (Listing),  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400001

Dated: 24<sup>th</sup> April, 2025

Subject : Submission of Certificate Confirming Paid Up Equity Capital and Net Worth for the Quarter ended 31<sup>st</sup> March, 2025

Ref : BSE - Scrip Code - 540066

Dear Sir,

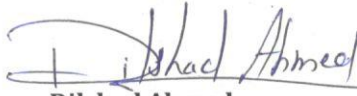
Please find enclosed herewith a Certificate Confirming Paid Up Equity Capital and Net Worth of the company for the quarter ended 31<sup>st</sup> March, 2025 certifying non-applicability of the provisions of Regulation 15(2) & Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

Kindly take the aforesaid in your records

Thanking You.

Yours Truly,

For AMS POLYMERS LIMITED



Dilshad Ahmed  
Company Secretary &  
Compliance Officer



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Dated: 24<sup>th</sup> April, 2025

**Certificate Confirming Paid Up Equity Capital and Net Worth of AMS POLYMERS LIMITED for the Quarter Ending 31<sup>st</sup> March, 2025**

Dear Sir,

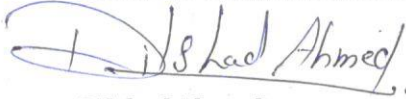
I, Dilshad Ahmed, Company Secretary of the company, do hereby certify that the paid-up equity share capital and the net worth of our company as on 31<sup>st</sup> March, 2025 is Rs. 3,30,25,000/- and Rs. 4,46,62,460/- respectively. The above figures have been calculated as per the latest audited financial results of the company as on 31<sup>st</sup> March, 2024.

I further certify that the provisions of Regulation 15(2) & Regulation 27(2) of SEBI (LODR) Regulations, 2015 are not applicable to the company as the paid up capital and net worth of the company are much below the limits stipulated in Regulations 15(2) & Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the applicability of Corporate Governance provisions.

Thanking You.

Yours Truly,

For AMS POLYMERS LIMITED



Dilshad Ahmed  
Company Secretary &  
Compliance Officer

