

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

Date: 15 July, 2020

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

Subject : Submission of Certificate Confirming Paid Up Equity Capital and Net Worth for the quarter ended 30th June, 2020.

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 30th June, 2019 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.

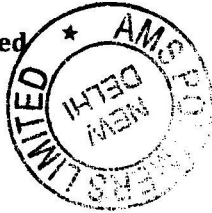
Kindly take the aforesaid in your records

Thanking you,

Yours Truly

For AMS Polymers Limited


Bhavya Kochhar
Company Secretary



CC:

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
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Certificate Confirming Paid Up Equity Capital and Net Worth of AMS Polymers Ltd. as per the latest audited financial results of the company

Dear Sir,

I, Bhavya Kochhar, Company Secretary of the company, do hereby certify that the paid up equity share capital and the net worth of our company as per the latest audited financial results of the company i.e, on 31st March, 2019 is Rs. 3,30,25,000/- and Rs. 30,822,327/- respectively. The paid up equity share capital and the net worth of our company as per the Provisional Financial Results as on 31st March, 2020 is Rs. 3,30,25,000/- and Rs 31,739,101/- respectively.

Kindly note that the company has availed the relaxation granted by Securities and Exchange Board of India vide its circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June 2020 with respect to "Further extension of time for submission of financial results for the quarter/half year/financial year ending 31st March 2020 due to continuing impact of the Covid-19 pandemic". Therefore, the Paid-up Capital and Net worth of the Company are calculated as per the latest audited Financial Statements i.e, as on 31st March, 2019. However, it is to be noted that the Paid-up Capital and Net worth calculated as per the Provisional Financial Statements i.e, as on 31st March, 2020 are also much below the limits stipulated in Regulations 15(2) & Regulation 27(2) of SEBI (LODR) Regulations, 2015.

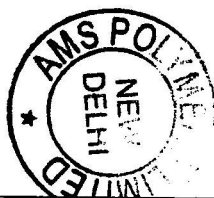
I further certify that the provisions of Regulation 15(2) & Regulation 27(2) of SEBI (LODR) Regulations, 2015 are not applicable to the company as the paid up capital and net worth of the company are much below the limits stipulated in Regulations 15(2) & Regulation 27(2) of SEBI (LODR) Regulations,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

Thanking You.

Yours Truly

For AMS Polymers Limited


Bhavya Kochhar
Company Secretary



CC:

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
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