

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

Dated: 14th July, 2025

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 31st 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 and year ended 31st March, 2025 certifying non-applicability of the provisions of 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

Digitally signed by

Dilshad Ahmed

Ahmed

Date: 2025.07.14

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Dilshad Ahmed

Company Secretary &

Compliance Officer

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

Dated: 14th July, 2025

SUB: Certificate Confirming for Non-Applicability of Regulation 27(2) of Sebi (LODR) Regulations, 2015

Dear Sir,

I, Dilshad Ahmed, Company Secretary of the company, do hereby certify that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions 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 -

The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees Twenty-Five crore, as on the Last day of the previous financial year.

*Please note that the paid-up equity share capital of the Company is Rs. 3,30,25,000/- (Rupees Three Crore Thirty Lakh Twenty-Five Thousand Only) and the Net-worth of the Company is Rs. 5,23,64,080/- (Five Crores Twenty-Three Thousand Sixty-Four Hundred and Eighty Only) as on the last day of quarter and year ended i.e. March 31, 2025. Accordingly, the Company is not required to submit the Corporate Governance Report as required under regulation 27(2) of SEBI (LODR), Regulations, 2015

Thanking You.

Yours Truly,

For AMS POLYMERS LIMITED

Dilshad
Ahmed

Digitally signed by Dilshad
Ahmed
Date: 2025.07.14 15:29:41
+05'30'

Dilshad Ahmed
Company Secretary &
Compliance Officer