

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

Dated: 15th January, 2024

Subject : Submission of Certificate Confirming Paid Up Equity Capital and Net Worth for the quarter ended 31st December, 2023

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 31st December, 2023 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.

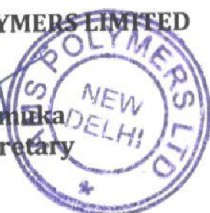
Kindly take the aforesaid in your records

Thanking You.

Yours Truly,

For AMS POLYMERS LIMITED


Chiranjivi Ramdas
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,
Jila Kacheri Area, Model Gram,
Ludhiana, Punjab - 141001

Encl: As Above

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

Dated: 15th January, 2024

Certificate Confirming Paid Up Equity Capital and Net Worth of AMS POLYMERS LIMITED for the quarter ending 31st December, 2023

Dear Sir,

I, Chiranjivi Ramuka, Company Secretary of the company, do hereby certify that the paid up equity share capital and the net worth of our company as on 31st March, 2023 is Rs. 3,30,25,000/- and Rs. 3,85,57,613/- respectively. The above figures have been calculated as per the latest audited financial results of the company as on 31st March, 2023.

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

Chiranjivi Ramuka
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,
Jila Kacheri Area, Model Gram,
Ludhiana, Punjab - 141001