

# 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)

**Date: 09.08.2022**

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

Dear Sirs,

**Subject: SDD Compliance Certificate for the Quarter Ended June 30, 2022**


Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) Please find attached herewith the SDD Compliance Certificate for the quarter ended June 30, 2022.

Kindly take the above information on records.

Thanking you

Yours Faithfully,

For AMS Polymers Limited

 For AMS Polymers Limited

Chiranjivi Ramuka

Company Secretary & Compliance Officer

**CC:**

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

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## **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, **Chiranjivi Ramuka**, Compliance Officer of the company, have examined the following compliance requirement of AMS Polymers Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations):

| Sr. No | Compliance Requirement   | Yes/No | Observation/ Remark   |
|--------|--|--------|---|
| 1.     | Whether the Company has a Structured Digital Database in place?  | YES    | The Company has maintained its structured Digital Database  |
| 2.     | Whether control exists as to who can access the SDD for read/write alongwith the names and PAN of such person?   | YES    | The absolute control exists as the name and pan of the person who have access to Digital Database is captured in system   |
| 3.     | Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?   | YES    | The company has captured all the events of UPSI   |
| 4.     | Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same? | YES    | The recipient were upfront informed that the information is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data                                    |
| 5.     | Whether nature of UPSI have been captured alongwith date and time?   | YES    | We have captured code name of the project rather capturing the nature of transaction. Sometimes, compliance officer may not be the party to transaction, hence we captured code names |
| 6.     | Whether name of persons who have shared the information has been captured along with PAN or any other identifier?  | YES    | The name of person who shared the information has been captured along with PAN  |
| 7.     | Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?  | YES    | The Name Of Person Is Captured Along With Pan   |
| 8.     | Whether the database has been maintained internally?   | YES    | The database has been maintained internally   |
| 9.     | Whether audit trail is maintained?   | YES    | The company has maintained audit trail  |
| 10.    | Whether time stamping is maintained?   | YES    | We have maintained the time stamping  |
| 11.    | Whether the database is non-tamperable?  | YES    | The Database is non-tamperable.   |

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|     |   |     |  |
|-----|---|-----|--|
| 12. | Any other measures to ensure non-tamperability of the Database? | YES | The access is security locked and only designated officials have access to it. |
|-----|---|-----|--|

**Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.**

The number of days for which non-compliance was observed: NIL

Further I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

For AMS Polymers Limited  
For AMS Polymers Limited



**Company Secretary**  
Chiranjivi Ramraka  
Company Secretary & Compliance Officer

Date: 09.08.2022

Place: Delhi