

AMS POLYMERS LIMITED

(Formerly known as SAI MOH AUTO LINKS LIMITED)

[AN ISO 9001:2015, ISO 14001:2015 CERTIFIED]

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

14.11.2022

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 September 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 September 30, 2022.

Kindly take the above information on records.

Thanking you

Yours Faithfully,
For AMS Polymers Limited



Chiranjivi Ramuka
Company Secretary & Compliance Officer

CC:

| | | |
|--|---|---|
| The Manager (Listing) Ahmedabad Stock Exchange Limited, 1st Floor, Kamdhenu Complex, Opp. Sahajanand College Panjara Pole, Ahmedabad- 380015 | The Manager (Listing) Ludhiana Stock Exchange Limited, Feroz Gandhi Market, Jila Kacheri Area, Model Gram, Ludhiana, Punjab-141001 | The Manager (Listing), Delhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi -110002 |
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I, Chiranjivi Ramuka, Compliance Officer of AMS Polymers Limited, am aware of the compliance requirement of 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) and I certify that

| 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? | 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 disseminated in the previous quarter have been captured in the Database? | YES | The company has captured all the events of UPSI |
| 4. | Whether the system has captured nature of UPSI along with 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 |
| 5. | Whether the database has been maintained internally and an audit trail is maintained? | YES | The database has been maintained internally and Audit Trail is also maintained |
| 6. | Whether the database is non-tamperable and has the capability to maintain the records for 8 years? | YES | The database is non-tamperable and has the capability to maintain the records for 8 years |
| 7. | Any other measures to ensure non-tamperability of the Database? | YES | The access is security locked and only designated officials have access to it. |

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.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

For AMS Polymers Limited


Chiranjivi Ramuka
Company Secretary & Compliance Officer

Date: 14.11.2022
Place: New Delhi