



DECCAN POLYPACKS LIMITED

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CIN No: L24134TG1984PLC005215

To
The Corporate Relations Department
BSE Limited, P.J. Towers,
Dalal Street, Mumbai - 400001

Date: 06/10/2023

Sir,

SUB: Reply for Non submission of Related Party Transaction in XBRL Mode under Reg. 23(9) for the Quarter ended September 30th, 2023- Reg
Ref: 1. Your Email dated 05/10/2023
2. Regulation 15 of LODR regulations

In response to your letter cited at ref.1, we submit to state that as per regulation15 of the LODR regulations , the provisions from Regulation 17 to 27 are not applicable to companies having paid up 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. Provision reproduced bellow.

Applicability:-

15. (1) The provisions of this chapter shall apply to a listed entity which has listed its specified securities on any recognised stock exchange(s) either on the main board or on SME Exchange or on institutional trading platform:

(2) The compliance with the corporate governance provisions as specified in regulations 17, 12[17A,] 18, 19, 20, 21,22, 23, 24, 13[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 –

(a) 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:

Provided that where the provisions of the regulations specified in this regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements those regulations within six months from the date on which the provisions became applicable to the listed entity.

The Paid up capital of our company is Rs.2.11 crores and the Networth of the company went into negative figure. So we are the said provision of Reg. 23(9) of LODR regulations are not applicable to us.

Keeping in view of the above provision we request you to exempt us from the provisions of filing Related party transactions for the Quarter ended on 30-09-2023.

Regards,
For Deccan Polypacks Limited

Authorised Signatory