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> CIN No: L24134TG1984PLC005215 Date: 11-10-2023

Τo,

The General manager, DCS-CRD, BSE Limited, Mumbai-400001

Sir,

SUB: Claiming exemption U/R. 15 (2)(Corporate Governance Provisions) of SEBI (LODR) regulations 2015 for the Quarter ended on 30-09-2023 -Reg***

The Management has considered that the Company is fulfilling the criteria laid down under the Regulation 15(2) and we confirm that; (1) The paid up equity share capital not exceeds Rs. 10.00 crore; and (2) The net-worth is also not exceeding Rs. 25.00 crore

as on the last day of the previous financial year

Therefore the Company is not liable to make compliances under 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.

Therefore we hereby claim exemptions from the aforesaid regulations 1717A 18 19 20 2122 23 2424A 25 26 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C D and E of Schedule V being a company covered under Regulation 15(2) for the Quarter ended on 30-09-2023.

The Present Paid up capital of the company is Rs. 2,11,50,000/-The Present Networth of the company is negative ie Rs. -175.42 Lakhs

This is for information and records of exchange,

Thanking you, For Deccan Polypacks Limited

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Authorised signatory