



DECCAN POLYPACKS LIMITED

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CIN No: L24134TG1984PLC005215

Date: 06-10-2023

To,
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 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 being a company covered under Regulation 15(2) for the Quarter ended on 30-09-2023.

This is for information and records of exchange,

Thanking you,

For Deccan Polypacks Limited

Authorised signatory