



G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED

Mfgs. of : HIPS / G.P., A.B.S., P.P., PET & HDPE Sheets

**Regd. Office : A/66, New Empire Industrial Estate, Kondivita Road,
Andheri (E), Mumbai - 400 059. Tel.: 022 28369403 / 28369722**

To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Ref: Scrip code: 543239, G M Polyplast Limited

Subject: Non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance pertaining to the provisions of corporate governance as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

(a) 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:

b) The listed entity which has listed its specified securities on the SME Exchange.

Kindly take note that the Company is covered under Clause “(b)” (i.e. Listed on SME Exchange) as mentioned above therefore, provisions of Regulation 23(9) is not applicable to our Company.

Hence, our Company is not required to submit the disclosures of the Related Party Transaction as per Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2021.

Kindly take above in your records.

**For and on behalf of the Board of Directors
G M Polyplast Limited**




**Dinesh Sharma
Managing Director
DIN: 00418667**

**Date: December 03, 2021
Place Mumbai**