

DECCAN POLYPACKS LIMITED

Plot No: A-40, Road No. 7, IDA, Kukatpally, Hyderabad - 500037, Telangana, India Ph: +91-40-23077224, 23077322, Fax: +91-40-23073074 Email: deccanpoly@gmail.com

Date: 29.05.2019

To

The Dy.General Manager
BSE Ltd
Corporate Relationship Dept
25th Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirr

Sub:- Intimation with regard to Non-applicability of Regulation 24A of the LODR Regulations 2015 as amended from time to time.

The criteria set by Regulation 15(2) of the SEBI LODR Regulations 2015 for the applicability of Regulation 24A of SEBI LODR Regulations 2015 with regard to submission of Annual Secretarial Compliance Report by a Practicing Company Secretary is not fulfilled on account of the following reasons:

1. 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.

The company has paid up capital of Rs.2,11,50,000 and Networth of Rs. 2,31,36,000 as on 31/03/2018.

As the Company did not met the criteria set under the said regulation it is not mandatory on the part of M/s. Deccan Polypacks Ltd to submit the Annual Secretarial Compliance Report by a Practicing Company Secretary to the Stock Exchange.

For DECCAN POLYPACKS LIMITED

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D R S P RAJU

Director

DIN No: 0306612