

AMS POLYMERS LIMITED

(Formerly known as SAI MOH AUTO LINKS LIMITED)

CIN: L34300DL1985PLC020510

Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi-110034

Phone: 91-11-27017987; Fax: 91-11-27017987

Email: polymersams@gmail.com; Website: www.amspolymers.com

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai - 400001

25th April, 2024

Subject: Submission of Compliance Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

BSE - Scrip Code - 540066.

Dear Sir,

Please find enclosed herewith the compliance certificate for the year ended 31st March, 2024 in the prescribed format as per the requirements of Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Practicing Company Secretary for your kind perusal.

This is for your information and records.

Thanking you,
Yours Truly

For AMS Polymers Limited

Chiranjivi Ramuka
Company Secretary

CC:

The Manager (Listing), Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp. Sahajanand Collège, Panjara Pole, Ambawadi, Ahmedabad - 380015	The Manager (Listing), Delhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi - 110002	The Manager (Listing), Ludhiana Stock Exchange Limited, Feroz Gandhi Market, JilaKacheri Area, Model Gram, Ludhiana, Punjab - 141001
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Encl: As Above



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **M/s AMS Polymers Limited** (CIN: L34300DL1985PLC020510), having its Registered office at **C-582, Saraswati Vihar, Pitampura, Delhi-110034** maintained by **M/s MAS Services Limited**, Registrar and Share Transfer Agent, having its Regd. Office at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 pertaining transfer of equity shares of the company for the period from **01/04/2023 to 31/03/2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 adopted by **M/s AMS Polymers Limited** with BSE Ltd and based on our examination as well as information furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the year ended on March 31, 2024:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **01/04/2023 to 31/03/2024** as entered in the Memorandum of Transfers have been issued within **(30) Thirty days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) Any other information, if applicable.

**For Saurav Upadhyay & Associates
Company Secretaries
FRN: S2022DE852500**



**Saurav Upadhyay
Company Secretary
C.P. No. 25283
M.No-A67860
UDIN: A067860F000205096**

Date: 22/04/2024

Place: Delhi