AMS POLYMERS LIMITED

(Formerly known as SAI MOH AUTO LINKS LIMITED) [AN ISO 9001:2015, ISO 14001:2015 CERTIFIED]

CICINI. 2634000 J.98581 C020510....

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

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

17th September, 2022

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

Subject: Submission of Compliance Certificate pursuant to Regulation 7(3) of the Securities

and Exchange Board of India [Listing Obligations and Discussure Regartsheres.

Regulation, 2015 for the Year ended 31st March, 2022

Ref

BSE - Scrip Code - 540066.

Dear Sir,

Please find enclosed herewith the compliance certificate for the year ended 31st March, 2022 in the prescribed format as per the requirements of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

This is for your information and records

Thanking you,

Yours Truly

For AMS Po

AMS POLYMERS LIMITED

[AN ISO 9001:2015, ISO 14001:2015 CERTIFIED]