

# NOBLE POLYMERS LIMITED

(CIN: - L17119GJ1994PLC022429)

**REGISTERED OFFICE: - 4th Floor, 403/A, Shivalik Corporate Park, B/H. Petrol Pump, 132 Ft Ring Road, Satellite AHMEDABAD GJ 380015**  
**Email: - noblepoly1994@gmail.com**

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Date: 05.03.2025

To,  
**DEPARTMENT OF CORPORATE SERVICES,**  
The Bombay Stock Exchange Ltd.  
PhirozeJeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Ref: Scrip Code: - 539200

**SUB: Submission of Certificate under Regulation – 27(2) for quarter ended June, 2024**

Dear Sir,

With respect to captioned subject Please find attached here with Certificate under **Regulation 27(2)**.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

**FOR NOBLE POLYMERS LIMITED**

  
ANJANABEN RAJENDRABHAI MAKWANA  
DIRECTOR  
DIN: 07924729



# NOBLE POLYMERS LIMITED

(CIN: - L17119GJ1994PLC022429)

**REGISTERED OFFICE: - 4th Floor, 403/A, Shivalik Corporate Park, B/H. Petrol Pump, 132 Ft Ring Road, Satellite Ahmedabad GJ 380015**  
**Email: - [noblepoly1994@gmail.com](mailto:noblepoly1994@gmail.com)**

Date: 05.03.2025

To  
**THE BOMBAY STOCK EXCHANGE**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Bombay -400 001.

**Sub: Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June, 2024.**

Dear Sir,

I, ANJANABEN RAJENDRABHAI MAKWANA hereby certify that the paid up Equity capital of the Company is Rs. 3,23,95,000/- (Three Crores Twenty Three Lakhs Ninety Five Thousand only) and the net worth of the company was Rs (5,46,654/-) (Five Lakhs Forty Six Thousand Six Hundred and Fifty Four only) as on 31.03.2024.

And as per Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the following class of companies:

“(a) 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:

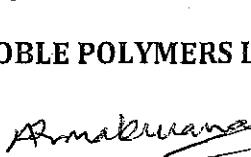
**Provided** that where the provisions of the regulations specified in this regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements those regulations within six months from the date on which the provisions became applicable to the listed entity.”

Accordingly it may be noted that the paid up share capital of the Company is below Rs. 10 crore and Net Worth of the Company has not exceeded Rs.25 crore, as on 31<sup>st</sup> March, 2024 and hence **Corporate Governance is not applicable to the Company.**

Request to take the same on your records and do the needful.

Thanking You,

**FOR NOBLE POLYMERS LIMITED**

  
  
ANJANABEN RAJENDRABHAI MAKWANA

**DIRECTOR**

**DIN: 07924729**

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Date: 05.03.2025

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**DEPARTMENT OF CORPORATE SERVICES,**  
The Bombay Stock Exchange Ltd.  
PhirozeJeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Ref: Scrip Code: - 539200

SUB: Submission of Certificate under Regulation - 27(2) for quarter ended  
September, 2024

Dear Sir,

With respect to captioned subject Please find attached here with Certificate under **Regulation 27(2)**.

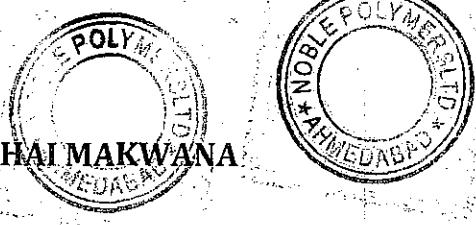
Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

**FOR NOBLE POLYMERS LIMITED**

*Anjanaben*  
ANJANABEN RAJENDRABHAI MAKWANA  
DIRECTOR  
DIN: 07924729



# NOBLE POLYMERS LIMITED

(CIN: - L17119GJ1994PLC022429)

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**Email: - noblepoly1994@gmail.com**

Date: 05.03.2025

To  
**THE BOMBAY STOCK EXCHANGE**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Bombay -400 001.

**Sub: Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September, 2024.**

Dear Sir,

I, ANJANABEN RAJENDRABHAI MAKWANA hereby certify that the paid up Equity capital of the Company is Rs. 3,23,95,000/- (Three Crores Twenty Three Lakhs Ninety Five Thousand only) and the net worth of the company was Rs (5,46,654/-) (Five Lakhs Forty Six Thousand Six Hundred and Fifty Four only) as on 31.03.2024.

And as per Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 corporate governance provisions as specified in regulations 17, 18, 19, 20, 21,22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the following class of companies:

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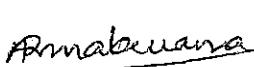
**Provided** that where the provisions of the regulations specified in this regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements those regulations within six months from the date on which the provisions became applicable to the listed entity.”

Accordingly it may be noted that the paid up share capital of the Company is below Rs. 10 crore and Net Worth of the Company has not exceeded Rs.25 crore, as on 31<sup>st</sup> March, 2024 and hence **Corporate Governance is not applicable to the Company.**

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**DEPARTMENT OF CORPORATE SERVICES,**  
The Bombay Stock Exchange Ltd.  
PhirozeJeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

Ref: Scrip Code: - 539200

SUB: Submission of Certificate under Regulation - 27(2) for quarter ended  
December, 2024

Dear Sir,

With respect to captioned subject Please find attached here with Certificate under Regulation 27(2).

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

**FOR NOBLE POLYMERS LIMITED**

  
ANJANABEN RAJENDRABHAI MAKWANA  
DIRECTOR  
DIN: 07924729

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**Sub: Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December, 2024.**

Dear Sir,

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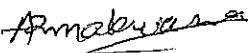
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