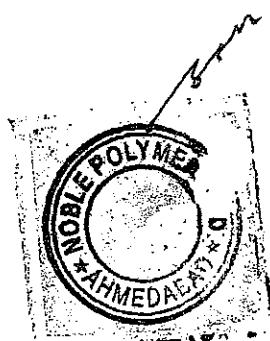


**General information about company**

Scrip code	539200	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE203Q01026	
Name of the entity	NOBLE POLYMERS LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No	NA
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NA
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NA
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NA
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	NA
Is SCORE ID Available ?	Yes	
SCORE Registration ID	n00289	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		



**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

# NOBLE POLYMERS LIMITED

(CIN: - L17119GJ1994PLC022429)

REGISTERED OFFICE: - 10, Ankur Complex, B/H Town Hall, Ashram Road,  
Ellisbridge, Ahmedabad- 380006

Email: - [noblepoly1994@gmail.com](mailto:noblepoly1994@gmail.com) website:- [www.noblepolymers.in](http://www.noblepolymers.in)

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Date: 26.04.2025

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 March,  
2025**

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

  
SANJAYKUMAR SEVANBHAI SHAH  
DIRECTOR  
DIN: 01748617

# NOBLE POLYMERS LIMITED

(CIN: - L17119GJ1994PLC022429)

REGISTERED OFFICE: - 10, Ankur Complex, B/H Town Hall, Ashram Road,  
Ellisbridge, Ahmedabad- 380006

Email: - [noblepoly1994@gmail.com](mailto:noblepoly1994@gmail.com) website:- [www.noblepolymers.in](http://www.noblepolymers.in)

Date: 26.04.2025

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 March, 2024.**

Dear Sir,

I, SANJAYKUMAR SEVANTILAL SHAH 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

SANJAYKUMAR SEVANTILAL SHAH  
DIRECTOR  
DIN: 01748617

