

L.K.MEHTA POLYMERS LIMITED

Registered Office: 1103/2 Mhow-Neemuch Road, Ratlam, MP, IN, 457001

CIN- U25206MP1995PLC008901

Email ID: info@lkmehtapolymersltd.com

Telephone No: 91-9407179305/9425103095

To,
The General Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

Date: 20th January, 2026

BSE Scrip Code: 544366
Class of Security: Equity

Subject: Certificate for Non-Applicability of Corporate Governance provisions under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter Ended on 31.12.2025

With reference to the above subject and pursuant to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of paid-up capital and net worth of the Company as per last audited Financial Statements of the Company i.e. Financial Year ended 31st March, 2025 are as follows:

- (1) Paid-up equity capital of the Company as on 31st March 2025 is Rs. 3,84,00,000/(Rupees Three Crores Eighty Four Lacs only).
- (2) Net-worth of the Company as on 31st March 2025 is Rs. 10,89,12,305/- (Rupees Ten Crores Eighty Nine Lacs Twelve Thousand Three Hundred and Five only).

Hence, as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance provisions as specified in Regulation 17, 17 A, 18, 19,20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable on the Company. Accordingly, requirement for compliance with Corporate Governance provisions are not applicable to the Company and further Company is not required to submit Corporate Governance report under Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended on 31st December, 2025.

This is for your kind information and record.

Thanking You,
Yours faithfully,
FOR LK MEHTA POLYMERS LIMITED


KAMLESH MEHTA
MANAGING DIRECTOR
DIN: 00223360

Enclosure:

- A certificate from Compliance Officer (CFO) certifying the paid up capital and Net worth of the Company.
- A certificate from Practicing Company Secretary certifying the paid up capital and Net worth of the Company

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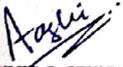
NON-APPLICABILITY CERTIFICATE OF CORPORATE GOVERNANCE

This is to certify that the paid up equity capital of the Company L.K.MEHTA POLYMERS LIMITED was not exceeding Rs.10 Crores and Net worth was not exceeding Rs.25 Crores as on the last day of the previous Financial year i.e. 31st March, 2025.

The details of paid-up capital and net worth of the Company as per last audited Financial Statements of the Company as on 31st March, 2025 are as follows:

- (1) Paid-up equity capital: Rs. 3,84,00,000/ (Rupees Three Crores Eighty Four Lacs only).
- (2) Net-worth: 10,89,12,305/- (Rupees Ten Crores Eighty Nine Lacs Twelve Thousand Three Hundred and Five only)

FOR L.K.MEHTA POLYMERS LIMITED


AASHI MEHTA
CFO

Date: 20th January 2026

To,
The General Manager
Department of Corporate Services
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

BSE Scrip Code: 544366
Class of Security: Equity

Subject: Certificate for Non-Applicability of Corporate Governance provisions under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter Ended on 31.12.2025 of L.K.MEHTA POLYMERS LIMITED

With reference to the above subject and pursuant to Regulation 15(2) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of paid-up capital and net worth of the Company as per three Preceding Financial years are shown below in the table:

Sr. No.	Financial Year (F.Y.)	Paid up Capital (In Rupees)	Net Worth (In Rupees)
1.	Financial Year 2024-25	3,84,00,000	10,89,12,305
2.	Financial Year 2023-24	62,50,000	3,32,25,447
3.	Financial Year 2022-23	62,50,000	2,73,79,458

Hence, I certify that the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the L.K. Mehta Polymers Limited and further Company is not required to submit quarterly compliance report on corporate governance under Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the Financial Year 2025-2026.

Date: 20.01.2026
Place: Indore

For NPG & Co.,
Company Secretaries





CS. Neelesh Gupta
Partner
FCS-6381 and CP-6846
Peer Review No1995/2022

UDIN: F006381G003389585