



UNION QUALITY PLASTICS LIMITED

Regd. Office: 209/A, SHYAM KAMAL B, CHS LTD, AGARWAL MARKET, TEJPAL ROAD, VILE PARLE EAST, MUMBAI-400057, MH, IN
CIN: L26209MH1984PLC033595, E-mail: cs.uqpl@gmail.com, Contact No: +91 22 26100367/8

Date: 17th January, 2022

To,
The Manager - Listing
BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai,
Maharashtra-400001

Scrip Code: 526799

Sub: Submission of Certificate of Non-applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for quarter ended 31st December, 2021.

Dear Sir/Madam,

We wish to inform you that as per provisions of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that compliance with the Corporate Governance provisions as specified in the 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 listed entity having paid-up Equity Share Capital not exceeding rupees Ten Crores and Net-worth not exceeding Rupees Twenty Five Crores, as on the last day of previous financial year.

We further inform you that the Paid-up share capital of the Company is Rs. 6,92,63,810/- and Net-worth of the Company is Rs. 2,08,12,895/- as on 31/03/2021. Therefore, Our Company is exempted under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Hence, our Company is not required to submit corporate governance report for the quarter ended 31st December, 2021.

We are hereby submitting the Certificate of Non-Applicability of Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your perusal and records.

Kindly take the same on your records.
Thanking You,

Yours faithfully

For and on behalf of
Union Quality Plastics Limited


Kavitha Devi
Company Secretary cum Compliance Officer

