



12<sup>th</sup> April, 2017

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Sub: Corporate Governance Report For the Quarter Ended 31<sup>st</sup> March, 2017.**

**Scrip Code No: 526799**

Dear Sir,

With reference to the captioned subject, we have to inform you that the paid up Equity Share Capital and Net Worth as per latest audited Balance Sheet as at 31<sup>st</sup> March 2016 of our company is Rs. 4,81,93,700/- and Rs. (8,13,36,313)/- respectively. In view of the same the compliance with the Corporate Governance provisions as specified in Regulations 17 to 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 our company.

In view of the same the quarterly compliance report on Corporate Governance as per Regulation 27 (2) of SEBI (LODR) Regulations 2015 for the quarter ended on 31<sup>st</sup> March, 2017 is not required to file with the stock exchange.

We are enclosing a Net worth Certificate obtained from our Auditor for your ready reference.

This is for your information and record.

Thanking You.  
Yours Faithfully,

**For Union Quality Plastics Limited**

*D. Z. Kathawala*  
**Director**



Encl: As Above



**PAREKH  
SHAH  
&  
LODHA** BKC Centre, 31-E, Laxmi Indl. Estate,  
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Mumbai - 400 053.  
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E-mail : pslca1988@gmail.com  
pslca@bkcadvisors.in


Chartered Accountants

**TO WHOMSOEVER IT MAY CONCERN**

We, **Parekh Shah & Lodha, Chartered Accountants**, the Statutory Auditors of **Union Quality Plastics Limited**, the Company, having its Registered Office at Plot No.42, 4<sup>th</sup> floor, Cambatta Building, East Wing, Sir Jamshedji Road, Churchgate, Mumbai- 400 020 have on the basis of the Audited Accounts for the year ended 31<sup>st</sup> March, 2016, books of accounts and other relevant records produced before us for verification, certify that the Net Worth of the Company for the year ended 31<sup>st</sup> March, 2016 is Rs. (8,13,36,313/-) . The Detailed Calculation of Net Worth is as under:

<b>Particulars</b>	<b>Amount in Rupees</b>
Paid up Equity Share Capital	4,81,93,700
<b>Add:-</b>	
Securities Premium Account	2,82,84,048
Surplus in Profit And Loss Account	(15,78,14,061)
<b>Net Worth</b>	<b>(8,13,36,313)</b>

For PAREKH SHAH & LODHA  
Chartered Accountants

  
Ravindra Chaturvedi  
(Partner)  
M. No. : 048350

Place: Mumbai

Date: 12.04.2017