



Date: 28th September 2019

To,
The Manager - Listing
BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 526799

Sub: Submission of Certificate of Non-Applicability of Regulation 27 of SEBI (LODR) Regulation 2015.

Dear Sir/Ma'am,

We wish to inform you that as per provisions of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) 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 Rupee Twenty Five Crores, as on the last day of previous financial year.

We further inform you that as per the audited balance sheet of the company for the FY 2018-19 Paid up share capital of the Company is ₹ 692.63 Lakhs and the Net worth of the Company is ₹ 524.83 Lakhs which is within the limit as prescribed in the Regulation 15(2) of the SEBI (listing obligations & disclosure requirements) Regulations, 2015.

We are hereby submitting the Certificate of Non-Applicability of Regulation 27 of the SEBI (LODR) 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

FOR UNION QUALITY PLASTICS LIMITED
J.K. Kapur
Authorised Signatory Director
Rajesh Singh Javvari Kapish
Managing Director

