

Date: 15th July 2020

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) Regulations 2015 for quarter ended 30th June 2020.

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 the Paid-up share capital of the Company is not exceeding Rs. 10 Crores and Net-worth is not exceeding Rs. 25 Crores, which is within the limit as prescribed in the Regulation 15(2) of the SEBI (listing obligations & disclosure requirements) Regulations, 2015, for quarter ended 30th June 2020.

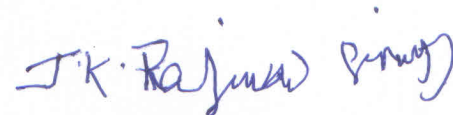
We are hereby submitting the Certificate of Non-Applicability of Regulation 27 of the SEBI (LODR) Regulations, 2015 for your perusal and records.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

For and on Behalf of
Union Quality Plastics Limited



Rajesh Singh Javvari Kapish
Managing Director
DIN: 03508795