**) 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: L25209MH1984PLC033595, E-mail: cs.uqpl@gmail.com, Contact No: +91 22 26100367/8

Date: 14th July, 2023

To, The Manager - Listing **BSE Ltd.** 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 30<sup>th</sup> June, 2023.

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-upshare capital of the Company is Rs. 6,92,63,810/- (not exceeding Rs. 10 Crores) and Net-worth is (5,19,70,331) not exceeding Rs. 25 Crores, which is within the limit as prescribed in the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for quarter ended 30<sup>th</sup> June, 2023.

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 M. No. A22746

Correspondence address: 11-4-645/G/D310, Flat No. 310, First Floor, D Wing, Vijaya Hills Apartment, Lakdi Ka Pool, Hyderabad, Telangana-500004, Contact No: +91 40 23325195 Manufacturing Facility: Plot No: 204/205, GIDC Industrial Estate, Umbergaon, Gujarat -396171