

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: 16th April, 2024

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 31<sup>st</sup> March, 2024.

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 not exceeding Rs. 10,00,00,000/- and Net-worth is not exceeding Rs. 25,00,00,000/- 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 31<sup>st</sup> March, 2024.

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 Digitally signed by KAVITHA DEVI Date: 2024.04.16 15:19:45 + 05'30'

Company Secretary cum Compliance Officer

M. No.: A22746

Kavitha Devi