



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: 6th August, 2024

To,
The Manager - Listing
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai,
Maharashtra-400001

Scrip Code: 526799

Sub: Re-submission of Certificate of Non-applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Quarter ended 30th June, 2024 accompanied by a Certificate from a Practicing Chartered Accountant.

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-up share capital of the Company is Rs. 6,92,63,810/- (not exceeding Rs. 10 Crores) and Net-worth is (5,39,16,331) 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 30th June, 2024.

We are hereby re-submitting the Certificate of Non-Applicability of Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, accompanied by a Certificate from a Practicing Chartered Accountant illustrating the paid up equity and net worth of the Company for the previous three financial years 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: 2024.08.06 13:48:51 +05'30'

Kavitha Devi
Company Secretary cum Compliance Officer

CERTIFICATE

To,
Union Quality Plastics Limited
209/A, Shyam Kamal B,
CHS Ltd Agarwal Market, Tejpal Rd,
Vile Parle East,
Mumbai-400057,

This is to certify that **M/s. Union Quality Plastics Limited** having its registered office at 209/A, Shyam Kamal B, CHS Ltd Agarwal Market, Tejpal Rd, Vile Parle East, Mumbai, Maharashtra, India - 400057 has the following Paid up Capital and Net worth for the last three financial years.

(Rupees in Lakhs)

Particulars	Paid up Capital	Net worth
FY 2023-24	692.64	(539.14)
FY 2022-23	692.64	(519.70)
FY 2021-22	692.64	(330.46)

This certificate is issued based on the request of **M/s. Union Quality Plastics Limited** based on the information & explanation provided to us by the management.

For Sagar & Associates
Chartered Accountants
FRN: 0035105


(B Srinivasa Rao)
Partner
M. No: 202352
UDIN: 24202352BKBETB2676

Place: Hyderabad
Date: 05-08-2024