

Date: 21st 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 31st March, 2025.

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 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 31st March, 2025.

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