

Vallabh Poly Plast International Limited

CIN - L25209MH1994PLC081821 Rogd Off A wing, 3rd Floor, Rahoja Point 1, Vakolo Pipo Line, Santacruz (East) Mumbai-400055 Tel No - (022)3950 9900 Fax No. (022)3950 9934 Website - www.vppil.com Email.id - vppil@yahoo.in

VPPIL: 2019:

27th November, 2019

The Manager
Listing Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Intimation regarding non applicability of Regulation 23(9) "Related Party Transaction disclosures" under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2019. (Scrip Code - 530430)

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI (LODR), Regulations 2015"), the compliance with the corporate governance provisions as specified in 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, in respect of the listed entity having a paid up equity share capital not exceeding Rupees 10 Crore and Net Worth not exceeding Rupees 25 Crore, as on the day of the Previous Financial Year.

In this connection, we wish to inform you that the Paid Up Capital of the Company as on 31st March, 2019 is Rs. 4,19,59,000 and Networth of the Company is negative i.e. Rs. (3.42 Lakh), which is below the limits as specified in Regulation 15(2) of SEBI (LODR), Regulations 2015. Therefore, the Company is not required to submit the Related Party Transaction disclosures as required under Regulation 23(9) of SEBI (LODR), Regulations

We request you to kindly take note of the same in your records.

Thanking you,

Yours faithfully,

for Vallabh Roly-Plast International Ltd.

Michelle D. Sequeria

Director

DIN - 06952589