



**Yuvraaj Hygiene Products Limited**

Date: May 30, 2023

To,  
The Manager – CRD  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai – 400001

**Scrip Code: 531663**

Dear Sir/Madam,

**Sub.: Non-applicability of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

We would like to inform you that the Company had submitted the Auditor’s Certificate received from M/s. N. S. Gokhale & Company, Chartered Accountants, Statutory Auditors of the Company in respect of non-applicability of provisions of Corporate Governance for financial year 2022-23 vide its letter dated June 2, 2022 and therefore claimed exemption under Regulation 15(2) of Listing Regulations, hence the compliance under Regulation 23(9) of Listing Regulations relating to the disclosure of Related Party Transactions is not applicable to the Company for the half year ended March 31, 2023.

Kindly take the same on your record.

Thanking You.

Yours faithfully,  
For **Yuvraaj Hygiene Products Limited**

**Vishal Kampani**  
Managing Director  
DIN: 03335717

**CIN : L74999MH1995PLC220253**

**Address : A-650, TTC, MIDC, Mahape, Navi Mumbai - 400 705.**

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