



# 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: 16/04/2023

To,  
The Manager-Listing  
**BSE Limited**  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 526799

**Sub:** Declaration with respect to non-applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 for the Financial Year ended 31<sup>st</sup> March, 2024

Dear Sir/Ma'am,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9<sup>th</sup> May, 2019 is not applicable to our Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the provisions of Corporate Governance shall not apply to listed entities having paid-up Equity Share Capital not exceeding 10 Crores and net-worth not exceeding Rupees 25 Crores, as on the last day of previous financial year.

Hence, we are not required to submit Annual Secretarial Compliance Report as our Company is exempted under regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 18:23:39 +05'30'

Kavitha Devi  
Company Secretary cum Compliance Officer  
M. No.: A22746