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UTL Industries Limited

Creating Resources.. Generating Leads

(Formally known as Uni-Tubes Limited)

03 December, 2021

To,
The General Manager,
Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Subject: Non-applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 30.09.2021 – Disclosure of Related Party Transaction.

REF: SCRIP CODE: 500426

Dear Sir/Madam,

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in regulations 17 to 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply, in respect:


The listed entity is 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 the previous financial year.

In this regard, please note that as on the last day of previous financial year, the Paid-up Equity Share Capital of our Company is less than Rs. 10 Crores and Networth is less than twenty five Crores and therefore, our Company is not required to submit "Disclosure of Related Party Transaction" as required under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30.09.2021.

You are requested to take the above in records.

Thanking you

For UTL Industries Limited


Bhavik Vasantshai Patel
Director

