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UTL Industries Limited
Creating Resources.. Generating Leads

CIN : L27100GJ1989PLC012843

28th November, 2022

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 30.09.2022 – 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 in respect of -

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 was less than Rs. 10 Crores and Network was 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 30.09.2022.

You are requested to take the above in records.

Thanking you.

For UTL Industries Limited


Urvi Kadakia

Company Secretary cum Compliance Officer

M.No.: A19514

