

Registered Office : 1st floor, Vadodara-
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E-mail : utlindustries@gmail.com
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CIN : L27100GJ1989PLC012843

Date: 24th May, 2024

To,
The General Manager
Corporate Relations Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai – 400001
Scrip Code: 500426

Sub: Non Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015

The Paid-up capital of the Company M/s. UTL Industries Limited is less than Rs. 10 Crores i.e. Rs. 3,29,55,000 and the Net worth of Rs. 4,43,03,897 is less than Rs. 25 Crores as on the last day of the previous financial year

The present paid up capital and net worth of the company is well within the limits specified under regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for claiming exemption from the applicability of the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub—regulation (2) of regulation 46 and Para C , D and E of Schedule V for the period ended on 31.03.2024

Therefore, the Company is not required to submit related party transactions disclosures as Per the Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for the quarter ended on 31ST March, 2024.

Please let us know if you need any further clarification or information in this regard.

Thanking You,

Yours Faithfully,

For, UTL Industries Limited

Mr. Paras Jain
Managing Director
Email id: utlindustrie@gmail.com