



YUG DECOR LIMITED

Date: 28th May, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/ Madam,

Sub: Non-applicability Declaration for filing of disclosure of Related Party Transaction as per regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Kindly find the annexed herewith declaration regarding Non-applicability for filing of disclosure of Related Party Transaction for the half year ended 31st March, 2024 pursuant to Regulation 23(9) of SEBI (LODR) Regulation, 2015 together read with Regulation 15 of SEBI (LODR) Regulation, 2015.

You are requested to take the aforesaid declaration on the record.

Thanking you,

Yours faithfully,

FOR, YUG DECOR LIMITED

**CHANDRESH S. SARASWAT
(CHAIRMAN & MANAGING DIRECTOR)**

(DIN: 01475370)

Place: Ahmedabad



Encl: Declaration

Regd. Office : 709-714, Sakar-V, B/h. Old Natraj Cinema, Ashram Road, Ahmedabad - 380 009,
Gujarat, INDIA.

CIN : L24295GJ2003PLC042531

+91 079 26580920, +91 079 4895 5109

account@yugdecor.com

www.yugdecor.com

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YUG DECOR LIMITED

DECLARATION ON NON-APPLICABILITY OF DISCLOSURES OF RELATED PARTY TRANSACTIONS UNDER REGULATIONS 23(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31st MARCH, 2024.

TO WHOMSOEVER IT MAY CONCERN

With reference to Captioned subject, we do hereby inform that in order to comply with Regulation 23(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), the Corporate Governance Provisions as covered under Regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable on the Company as the paid-up share capital and net worth of the Company is not increased to cross the limit prescribed under Regulation 15 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, till date.

Therefore, the Company is not required to submit under Regulation 23(9) of SEBI (LODR) Regulations, 2015 and does not require disclosing the details of related party transactions for the half year & year ended on 31st March, 2024.

You are requested to kindly take the same in record.

Thanking you,

Yours faithfully,

FOR, YUG DECOR LIMITED


CHANDRESH S. SARASWAT
(CHAIRMAN & MANAGING DIRECTOR)
(DIN: 01475370)



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