

31<sup>TH</sup> MAY, 2023

To,  
The Dept. of Corporate Services  
The Bombay Stock Exchange Ltd.  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**SUB.: Non-applicability of Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2023.**

Ref.: Scrip Code No. 530401

Dear Sir/Madam,

With reference to the captioned subject matter, it is here by clarified that pursuant to provisions of Regulation 15(2)(a) of SEBI (LODR) Regulations, 2015. The compliances with 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 shall **not apply** in respect of the listed entity having paid up equity share capital **not exceeding Rs 10 Cr, and Net worth not exceeding Rs 25 Cr**, as on the last day of the previous financial year or the listed entity which has listed its specified securities on the SME Exchange.

In consideration of the said provisions, our Company is having a paid-up share capital below the threshold limit of Rs. 10.00 Crore and having a net worth below the threshold limit of Rs. 25.00 Crore as on the last day of the previous financial year.

Therefore, Regulation 15(2) and provision of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended are not applicable to our Company.

Hence, Our Company is not required to submit "Disclosure of Related Party Transactions on a Consolidated basis for the half year ended March 31, 2013 as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015".



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**VINYOFLEX LIMITED**

Kindly take the same on record.

**For, Vinyoflex Limited**

**(VINODKUMAR KHIMJI TILVA)**  
**Managing Director**  
**DIN: 00275279**



ISO 9001



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**VINYOFLEX LIMITED**

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