



Yuvraaj Hygiene Products Limited

May 22, 2024

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531663

Dear Sir/Ma'am,

Subject: Non applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year 2023-24

Pursuant to Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the provisions of Corporate Governance as specified in said regulation shall not apply to a listed entity having paid up 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.

As on March 31, 2023, the paid up Equity Share Capital of the Company was Rs. 9,06,56,406/- and the Net Worth of the Company was (Negative) Rs. 4,41,41,687/- which falls below the specified threshold limits. Hence, the Company is not required to comply with the provisions under Regulation 24A of the Listing Regulations, pertaining to filing of the Annual Secretarial Compliance Report for the year ended March 31, 2024. We assure to comply with the respective provisions as and when they become applicable.

Kindly take the same on record.

Yours faithfully,

For Yuvraaj Hygiene Products Limited

Mustafa Badami
Company Secretary & Compliance Officer



N.S. Gokhale & Co.
CHARTERED ACCOUNTANTS

104, Siddharth Darshan CHS., Dada Patil Wadi, Dada Patil Marg, Naupada, Thane (W) - 400602.
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TO WHOM SO EVER IT MAY CONCERN

Based on the documents and records produced and the information provided by **Yuvraaj Hygiene Products Limited ("Company") (CIN: L74999MH1995PLC220253)** having its registered office at Plot No A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape Navi Mumbai- 400705, we hereby certify that as on the last day of the previous financial year i.e. 31st March 2023, the paid up equity share Capital of the Company is Rs. 9,06,56,406/- and net worth is (negative) Rs. 4,41,41,687/-, which is below the limits prescribed under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, therefore the Company is not required to comply with the provisions of Corporate Governance for the financial year 2023-24.

This Certificate has been issued at the request of the Company for being produced to the Stock Exchanges and/or SEBI in connection with the non-applicability of Corporate Governance provisions for the financial year 2023-24.

For N. S. Gokhale & Company
Chartered Accountants
FRN No. 103270W

Place : Thane
Date : 30th May 2023
UDIN : 23033522BGQJFR6733



CA. Abhay A. Sidhaye
Partner
M. No. 033522