



U.H. Zaveri Limited

CIN L74999GJ20 17PLC098848

May 30, 2023

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001
Script Code – 541338

Subject: Non-applicability of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Disclosure of Related Party Transactions for the half year ended 31st March, 2023.

Dear Sir/ Madam,

As per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of:

- a. listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.
- b. listed entity which has listed its specified securities on the SME Exchange.

In this connection, we wish to submit that U.H.Zaveri Limited (“the Company”) falls in the ambit of exemption provided in aforesaid clause (a); hence compliance with the disclosure of Related Party Transactions specified in Regulation 23(9) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to the Company for the half year ended 31st March, 2023.Thanking You

Yours faithfully,

For, U. H. ZAVERI LIMITED

Hiteshkumar M
Shah

Hitesh M. Shah

Managing Director

(DIN: 07907609)