



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 24(A) and 27 of SEBI (LODR) Regulation, 2015 as per Regulation 15 of SEBI (LODR) Regulation, 2015.

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) viz, the U. H. Zaveri Limited is having paid up equity share capital exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year; hence compliance with the submission of 'Secretarial Compliance Report' specified in Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to the Company for the Financial Year ended 31st March, 2023.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You

Yours faithfully,

For, U. H. ZAVERI LIMITED

Hiteshkumar M Shah
Digitally signed by Hiteshkumar M
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Date: 2023.05.30 16:51:34 +05'30'

Hitesh M. Shah
Managing Director
(DIN: 07907609)