



Yuvraaj Hygiene Products Limited

November 14, 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 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the half year ended September 30, 2024:

Pursuant to Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the provisions of Corporate Governance as 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 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 | Paid up Equity Share Capital (Rs.) | Net Worth (Rs.) |
|------------------------------|------------------------------------|-----------------|
| 31 st March, 2024 | 9,06,56,406 | -4,74,98,222 |
| 31 st March, 2023 | 9,06,56,406 | -4,41,41,687 |
| 31 st March, 2022 | 9,06,56,406 | -3,24,47,813 |

The Paid up Equity Share Capital of the Company and Net Worth of the Company is below the threshold limits stated above, accordingly the Company is not required to comply with the above provisions of Corporate Governance for the Financial Year 2024-25. Further, the Company is not required to comply with the provisions under Regulation 23(9) of the Listing Regulations, pertaining to filing of the Related Party Transactions for the half year ended September 30, 2024. We assure you that we will comply with the respective provisions as and when they become applicable.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Yuvraaj Hygiene Products Limited

Mustafa Badami
Company Secretary & Compliance Officer
Membership No.30133

CIN : L74999MH1995PLC220253

Address : A-650, TTC, MIDC, Mahape, Navi Mumbai - 400 705.
Mob. No. : 7777048902 / 03 / 04 | E-mail : yhpl@hic.in | Website : www.hic.in



N.S. Gokhale & Co.

CHARTERED ACCOUNTANTS

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 2024, the paid up equity share Capital of the Company is Rs. 9,06,56,406/- and net worth is (negative) Rs. 4,74,98,222/-, 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 2024-25.

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 2024-25.

For N. S. Gokhale & Company

Chartered Accountants

FRN No. 103270W

Place : Thane

Date : 16 July 2024

UDIN : 24114710BKFMFBF6319

CA. Shailendra Dharap

Partner

M. No. 114710





N.S. Gokhale & Co.
CHARTERED ACCOUNTANTS

104, Siddharth Darshan CHS, Dada Patil Wadi, Dada Patil Marg, Naupada, Thane (W) - 400602.
Tel.: +91-22-25445752 / 25432771 • Email : admin@nsgokhale.com • Web : www.nsgokhale.com

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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



N.S. Gokhale & Co.

CHARTERED ACCOUNTANTS

104, Siddharth Darshan CHS. Dada Patil Wadi, Dada Patil Marg, Naupada, Thane (W) - 400602.
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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 2022-23.

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

**Place : Thane
Date : 27th May 2022
UDIN : 22033522AJXQWP7445**



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