



U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

Date : 05/06/2019

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

REF: U. H. ZAVERI LIMITED (Scrip Code: 541338)

SUB: Declaration regarding non-applicability of the Regulation 23 sub-regulation (9) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 15(2) of SEBI Listing Obligations and Requirements) Regulations, 2015, the Compliance with the Corporate Governance provision in Regulation 17, 17A, 15, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the listed entity which has listed specified securities on SME Exchange.

Accordingly the Regulation 23(9) of the SEBI (Listing Obligations and Regulations. 2015 shall not apply to the Company.

Therefore the Company is not require to submit disclosures of related party transactions,

Please take the same on your record.

Thanking you,

Yours faithfully,

For U.H. Zaveri Limited



Hitesh

Hitesh Mahendrakumar Shah
Managing Director