

U.H. ZAVERI LIMITED

Regd. Off.: GF/2, Manish Complex, **Indrajit** Tenements, Opp-Diamond Mill, Nikol Road,
Ahmedabad - 382350, Gujarat
CIN: L74999GJ2017PLCO98848

E-Mail: uhzl.compliance@gmail.com **website:** www.uhzaveri.in **Phone:** 079-22703991

Corporate Relationship Department,

Dated: 28.12.2022

BSE Limited,

25th Floor, P J Towers, Dalal
Street, Mumbai, Maharashtra,
India, PIN-400001

Scrip 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 30th September, 2022.

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 (b); 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 30th September, 2022.

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

Hitesh

Hitesh M. Shah
Managing Director

