



**U.H. Zaveri Limited**

CIN U74999GJ2017PLC098848

To

Date: April 15, 2021

The Corporate Service Dept.  
The BSE Limited  
PJ Towers, 25th Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir/ Madam,

**SUBJECT: NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015**

**REF: U. H. ZAVERI LIMITED (SCRIPT CODE - 541338)**

Dear Sir/ Madam,

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

The 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.

\*Please note that the paid-up equity share capital of the Company is Rs. 6,11,64,000/— (Rupees Six Crore Eleven Lakh Sixty-Four Thousand Only) and the Net-worth of the Company is less than Rs.25,00,00,000/- (Twenty-Five Crores Only) as on the last day of quarter and year ended i.e. March 31, 2021 and also the Company is listed on the SME platform. Accordingly, the Company is not required to submit the Corporate Governance Report as required under regulation 27(2) of SEBI (LODR), Regulations, 2015.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For U. H. ZAVERI LIMITED

*Hitesh*

Hitesh M. Shah  
Managing Director  
(DIN: 07907609)



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