

CIN: L17111PB1982PLC005006

OSWAL YARNS LIMITED

LINK ROAD, INDUSTRIAL AREA A,
LUDHIANA-141003 PB IN

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Date:31.10.2023

To

The Manager
Corporate Relationship Dept.
Bombay Stock Exchange
1st Floor, P.J. Towers, Dalal Street, Fort
Mumbai-400001
SCRIP CODE-514460

Sub: Declaration with respect to Non-Applicability of Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements, Regulation 2015

Dear Sir/Madam

As per regulation 15 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the compliance with the provisions specified in the Regulations 17 to 27, clauses b to i and t of sub regulation 52, and para C, D and E of schedule V shall not apply to the following class of Companies:-

- a. The listed Companies having paid up equity share capital not exceeding Rs. 10 crore and net worth not exceeding Rs. 25 crore, as on last day of previous financial year.
- b. Companies whose equity share capital is listed exclusively on the SME Exchange.

Please note that the paid-up equity share capital of the Company is Rs. 4,01,00,000/- and Net Worth is Rs. 3,23,46,000/- as on September 30, 2023.

Accordingly, the Company is not required to submit the Disclosure of Related Party Transactions as required under regulation 23(9) of the SEBI (LODR), Regulation 2015.

Thanking You,

Yours Faithfully,
For **Oswal Yarns Limited**

[Sonal Verma]
Company Secretary