



**Date:** November 14, 2024

To,  
**Listing Compliance Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai-400001.

**Symbol: COTFAB / ISIN: INE0S0I01011 (Scrip Code: 544195)**

Dear Sir/Madam,

**Sub: Non-applicability of Submission of Related Party Disclosures under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Quarter and half year ended September 30<sup>th</sup>, 2024.**

With reference to the captioned subject, we would like to inform you that the Company is a Listed entity on SME platform of Bombay Stock Exchange (BSE SME) and as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) 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) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the company in respect to:

- (b) {a} Listed entity which has listed its specified securities on the SME Exchange.

Kindly note that company being covered under Regulation 15 (2) (b) [a] of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **Hence, the submission of Related Party Disclosures to Stock Exchange under regulation 23(9) is not applicable to our Company for the half year ended September 30<sup>th</sup>, 2024.**

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

For **United Cotfab Limited**  
*(Formerly known as United Cotfab Private Limited)*

**Gagan NirmalKumar Mittal**  
**Chairman and Managing Director**  
(DIN: 00593377)