



## Yuvraaj Hygiene Products Limited

30<sup>th</sup> November, 2020

To,  
The Manager – CRD  
BSE Limited  
PhirozeJeejeebhoy Tower,  
Dalal Street, Fort, Mumbai – 400 001  
Scrip Code: 531663

Dear Sir/Madam,

**Sub.: Non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that the Company had submitted the Auditor's Certificate received from M/s. N. S. Gokhale & Company, Chartered Accountants and Statutory Auditors of the Company in respect of non-applicability of provisions of Corporate Governance for financial year 2020-21 vide letter dated 15<sup>th</sup> July, 2020 and therefore claimed exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hence the compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the disclosure of Related Party Transactions is not applicable to the Company for the half year ended 30<sup>th</sup> September, 2020.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Yuvraaj Hygiene Products Limited

*Vishal Kampani*  
Vishal Kampani  
Managing Director  
DIN: 03335717



CIN : L74999MH1995PLC220253

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