



Yuvraaj Hygiene Products Limited

22nd November, 2021

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400001

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 2021-22 vide letter dated 19th July, 2021 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 30th September, 2021.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Yuvraaj Hygiene Products Limited

Vishal Kampani
Managing Director
DIN: 03335717

CIN : L74999MH1995PLC220253

Address : A-650, TTC, MIDC, Mahape, Navi Mumbai - 400 705.

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