



Yuvraaj Hygiene Products Limited

Date: November 28, 2022

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

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, Statutory Auditors of the Company in respect of non-applicability of provisions of Corporate Governance for financial year 2022-23 vide its letter dated June 2, 2022 and therefore claimed exemption under Regulation 15(2) of Listing Regulations, hence the compliance under Regulation 23(9) of Listing Regulations relating to the disclosure of Related Party Transactions is not applicable to the Company for the half year ended September 30, 2022.

Kindly take the same on your record.

Thanking You.

Yours faithfully,
For Yuvraaj Hygiene Products Limited



Benu Kampani
Wholetime Director
DIN: 01265824

CIN : L74999MH1995PLC220253

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

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