

UFM INDUSTRIES LIMITED

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GSTIN: 18AAACU3618F1ZH

CIN No : L15311AS1986PLC002539

Website: ufmindl.weebly.com

Date: 15th January, 2024

To,
The Listing Department
BSE Limited
25th floor, P J Towers
Dalal Street,
Mumbai – 400 001

The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Scrip code: 031176

Scrip code: 531610

Sub: Intimation of Non-applicability of Regulation 27(2) of SEBI (Listing obligations and Disclosure Requirement) Regulation, 2015

Ref: December Quarter 2023

Dear Sir/Madam,

In terms of requirement of Regulation 27(2) of SEBI (Listing obligations and Disclosure Requirement) Regulation, 2015, the listed entity shall submit quarterly report on Corporate Governance within 15 days close of the quarter. However, in terms of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in regulation 27 shall not apply, in respect of the listed entity having a paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the day of the Previous Financial Year.

In this regard, we hereby confirm that paid-up Equity Share capital of our Company as on 31st March, 2023 is Rs. 5,93,26,000/- and Net Worth is Rs. 2,079.79 Lakhs which is not exceeding the limits specified in Regulation 27(2) of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking You

Yours Faithfully,
For UFM Industries Limited



Annu Jalan
Company Secretary