



## Yuvraaj Hygiene Products Limited

November 14, 2025

To,

The Manager - CRD  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 531663

Dear Sir/Ma'am,

**Subject: Non-applicability of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the half year ended September 30, 2025:**

Pursuant to Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the provisions of Corporate Governance 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 a listed entity having paid up Share Capital not exceeding Rupees Ten Crores and Net worth not exceeding Rupees Twenty Five Crores, as on the last day of the previous Financial Year.

As on	Paid up equity share capital (Rs.)	Net worth(Rs.)
31 <sup>st</sup> March 2025	9,06,56,406	1,23,54,075
31 <sup>st</sup> March 2024	9,06,56,406	-4,74,98,222
31 <sup>st</sup> March 2023	9,06,56,406	-4,41,41,687

The Paid up Equity Share Capital of the Company and Net Worth of the Company is below the threshold limits stated above, accordingly the Company is not required to comply with the above provisions of Corporate Governance for the Financial Year 2025-26. Further, the Company is not required to comply with the provisions under Regulation 23(9) of the Listing Regulations, pertaining to filing of the Related Party Transactions for half year ended September 30, 2025. We assure you that we will comply with the respective provisions as and when they become applicable.

**CIN : L32909MH1995PLC220253**

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

**Mob. No. : 7777048902 / 03 / 04 | E-mail : yhpl@hic.in | Website : www.hic.in**



## **Yuvraaj Hygiene Products Limited**

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For Yuvraaj Hygiene Products Limited**

**Mustafa Badami**  
**Company Secretary & Compliance Officer**  
**Membership No:30133**

**CIN : L32909MH1995PLC220253**

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

**Mob. No. : 7777048902 / 03 / 04 | E-mail : yhpl@hic.in | Website : www.hic.in**





# ***N.S. Gokhale & Co.***

CHARTERED ACCOUNTANTS

## **TO WHOM SO EVER IT MAY CONCERN**

Based on the documents and records produced and the information provided by **Yuvraaj Hygiene Products Limited ("Company") (CIN: L74999MH1995PLC220253)** having its registered office at Plot No A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape Navi Mumbai- 400705, we hereby certify that as on the last day of the previous financial year i.e. 31<sup>st</sup> March 2025, the paid up equity share Capital of the Company is Rs. 9,06,56,406/- and net worth is Rs. 1,23,54,075/-, which is below the limits prescribed under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, therefore the Company is not required to comply with the provisions of Corporate Governance for the financial year 2025-26.

This Certificate has been issued at the request of the Company for being produced to the Stock Exchanges and/or SEBI in connection with the non-applicability of Corporate Governance provisions for the financial year 2025-26.

**For N. S. Gokhale & Company**

**Chartered Accountants**

**FRN No. 103270W**

**Place : Thane**

**Date : 17<sup>th</sup> July, 2025**

**UDIN : 25114710BMJLHU5411**

  
**CA. Shailendra Dharap**

**Partner**

**M. No. 114710**







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This Certificate has been issued at the request of the Company for being produced to the Stock Exchanges and/or SEBI in connection with the non-applicability of Corporate Governance provisions for the financial year 2024-25.

**For N. S. Gokhale & Company**

**Chartered Accountants**

**FRN No. 103270W**

**Place : Thane**

**Date : 16 July 2024**

**UDIN : 24114710BKFMBF6319**

**CA. Shailendra Dharap**

**Partner**

**M. No. 114710**





**N.S. Gokhale & Co.**  
CHARTERED ACCOUNTANTS

104, Siddharth Darshan CHS., Dada Patil Wadi, Dada Patil Marg, Naupada, Thane (W) - 400602.  
Tel.: +91-22-25445752 / 25432771 • Email : admin@nsgokhale.com • Web : www.nsgokhale.com

**TO WHOM SO EVER IT MAY CONCERN**

Based on the documents and records produced and the information provided by **Yuvraaj Hygiene Products Limited ("Company") (CIN: L74999MH1995PLC220253)** having its registered office at Plot No A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape Navi Mumbai- 400705, we hereby certify that as on the last day of the previous financial year i.e. 31<sup>st</sup> March 2023, the paid up equity share Capital of the Company is Rs. 9,06,56,406/- and net worth is (negative) Rs. 4,41,41,687/-, which is below the limits prescribed under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, therefore the Company is not required to comply with the provisions of Corporate Governance for the financial year 2023-24.

This Certificate has been issued at the request of the Company for being produced to the Stock Exchanges and/or SEBI in connection with the non-applicability of Corporate Governance provisions for the financial year 2023-24.

**For N. S. Gokhale & Company**  
**Chartered Accountants**  
**FRN No. 103270W**

**Place : Thane**  
**Date : 30<sup>th</sup> May 2023**  
**UDIN : 23033522BGQJFR6733**



**CA. Abhay A. Sidhaye**  
**Partner**  
**M. No. 033522**