



## QUALITY FOILS (INDIA) LIMITED

Formerly known as Quality Foils (India) Pvt. Ltd.

(An ISO 9001:2015 Certified Company)

3, Industrial Development Colony, Hisar-125 005, Haryana

Tel: 0091 – 1662 – 220327, 220328

E-mail: [contactus@qualityfoils.com](mailto:contactus@qualityfoils.com); Website: [www.qualityfoils.com](http://www.qualityfoils.com)

CIN: U27107HR1990PLC030929

To,

Date: May 23<sup>rd</sup>, 2023

The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra kurla Complex, Bandra (East),  
Mumbai- 400051.

**Reference: ISIN - INE001M01015; Symbol-QFIL**

**Subject: Non-applicability of disclosure pursuant to SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662, dated November 22, 2021 - Disclosure obligations of listed entities in relation to Related-Party Transactions.**

Dear Sir/Ma'am,

This is with reference to the SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 in respect of Disclosure obligations of listed entities in relation to Related Party Transactions.

We hereby inform you that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulation 23 are not applicable to the Companies mentioned below:

- a) Companies having Paid up Equity Share Capital not exceeding Rs.10 Crore and Networth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year;
- b) The Company which has listed its specified securities on the SME Exchange.

Accordingly it may be noted that the Company has listed its specified securities on the SME Exchange and hence SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 - Disclosure obligations of listed entities in relation to Related Party Transactions are not applicable on our Company.

You are requested to please take the same in your record.

Thanking you,

Yours Faithfully,

**For Quality Foils (India) Limited**

*Meenakshi*

Meenakshi

Company Secretary and Compliance Officer

