



UMA CONVERTER LIMITED

AN ISO 9001:2015 & ISO 22000:2005 CERTIFIED COMPANY

PACKAGING PROFESSIONALS



Date: 13/07/2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: UMA

Most Respectfully,

Ref: UMA CONVERTER LIMITED

Subject: Non applicability of provisions of Corporate Governance as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, it may be noted that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance Provisions as specified in regulation 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 in respect of the Listed entity which has listed its specified securities on the SME Exchange.

We hereby inform you that our company, **UMA CONVERTER LIMITED** is listed on SME Platform so the above- mentioned provision will not be applicable to the Company and Company is not required to submit a corporate Governance Report for the Quarter ended on 30th June, 2023 under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to NSE India Limited. Please note that the Company will continue to comply with all other applicable listing Compliance.

Kindly take the same on your records and acknowledge the receipt.

THANKING YOU,

FOR, UMA CONVERTER LIMITED

Shah Hiral
Ankitkumar
Digitally signed by Shah
Hiral Ankitkumar
Date: 2023.07.13
17:56:18 +05:30

Hiral Shah
Company Secretary and Compliance Officer
ICSI Membership No.: ACS31512

MANUFACTURER OF FLEXIBLE PACKAGING MATERIAL

Regd. Office & Communication : Block No. 868, Village - Santej, Nr. CNG Petrol Pump, Santej Road, Taluka - Kalol,
Dist. - Gandhinagar, Gujarat. Pin-382 721 **Phone:** +91 93271 03652

Marketing Office : A/36, Circle - B, 4th Floor, S.G. Highway, Bodakdev, Ahmedabad - 380 015, Gujarat. **Phone :** +91 79 26872584
Website : www.umaconverter.com, **E-mail :** info@umaconverter.com **CIN No. :** L25111GJ1999PLC036163