



# UMA CONVERTER LIMITED

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

PACKAGING PROFESSIONALS



Date: 15<sup>th</sup> May, 2023

To,  
National Stock Exchange of India Limited  
Listing Department, Exchange Plaza,  
5<sup>th</sup> Floor Plot No. C/1, Block - G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai- 400 051.  
**Symbol: UMA**

Most Respectfully,

**Subject: Non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulation, 2018.**

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

- the listed entity which has listed its specified securities on the SME Exchange.

Further, we would like to clarify that our company, UMA CONVERTER LIMITED has listed its shares on NSE SME EMERGE platform, so the above mentioned provisions will not be applicable to the Company and hence the Company is exempted to submit "Disclosure of the Related Party Transactions" for the half year and year ended 31st March, 2023 as provided under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above on record.

Thanking You,

**For, UMA CONVERTER LIMITED**

SUMER  
RAJ  
LODHA  
Digitally signed  
by SUMER RAJ  
LODHA  
Date: 2023.05.15  
21:50:31 +05'30'

**SUMER RAJ LODHA  
MANAGING DIRECTOR  
DIN: 00033283**



**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