

Date: 28th May, 2025

To,

National Stock Exchange of India Ltd.**Address:** Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.**NSE Scrip Symbol:** UHTL**Subject: Disclosure of Related Party Transactions in regard with the circular ref. no. NSE/CML/2025/02 issued by NSE dated 02nd January, 2025 for the Quarter ended on March 31, 2025.****Integrated Filing (Financial)**

Respected Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 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 -

- a. A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees Twenty-Five Crore, as on the last day of previous financial year.
- b. A listed entity which has listed its specified securities on the SME Exchange.

Accordingly, as the company, **United Heat Transfer Limited** ((Formerly Known as United Heat Transfer Private Limited) has listed its securities on **NSE SME Exchange**, it falls under the ambit of the aforesaid exemption. Hence, compliance with the disclosure of Related Party Transactions as specified in the aforesaid Regulation **shall not be applicable** to the Company.

Therefore, it is not required to submit disclosure of Related Party Transactions for the half year ended March 31, 2025

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations at the end of Half year when such provisions become applicable to the company.

Kindly take the above on record.

Yours faithfully,

**For and on behalf of Board of Directors of,
UNITED HEAT TRANSFER LIMITED
(Formerly Known as United Heat Transfer Private Limited)**

**Ms. Diksha Sadanand Shetty
(Company Secretary & Compliance Officer)**

Membership No. A64198

Address: Plot No. F-131, M.I.D.C,
Ambad, Nashik - 422010 Maharashtra, India

Place: Nashik