



QUALITY FOILS (INDIA) LIMITED

Formerly Known as Quality Foils (India) Pvt. Ltd.
(An ISO 9001 : 2015 Company)

Regd. Office :- 3, Industrial Development Colony, Hisar-125 005, Haryana (India)
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E-mail : contactus@qualityfoils.com Website : www.qualityfoils.com
CIN : L27107HR1990PLC030929

Date: October 9, 2024

To,

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. Ten Crore and Networth not exceeding Rs. Twenty Five 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 Quality Foils (India) Limited ("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.

Kindly take the same in your records and oblige. .

Thanking you,

For **Quality Foils (India) Limited**



Amelia Nelson
Company Secretary and Compliance Officer

