



## OZONE WORLD LIMITED

Registered Office : 501/1, Parshwa, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad - 380054

CIN : L65910GJ1989PLC012835

Phone No. 079 - 26873755

Fax No. 079 - 26871756

Website : www.ozoneworld.in

Email : ozoneworldltd@gmail.com

**Date: 17<sup>th</sup> June, 2022**

**To,**  
**BSE Limited**  
P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Script ID: 539291**

**Sub: Non Applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosures Requirements) (Amendments) Regulations, 2018 for the half year ended on 31.03.2022.**

**Dear Sir(s),**

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Compliance with the Corporate Governance provisions as specified in Regulation 17 to 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and Para C, D and E of schedule V shall not apply, in respect:

The listed entity is having paid up Equity Share Capital not exceeding Rupees Ten crores and Net Worth not exceeding Rupees Twenty-Five Crores, as on the last day of the previous financial year.

In this regard, please note that as on the last day of previous financial year, the Paid-up Equity Share Capital of our Company is less than Rs. 10 Crores and Networth is less than twenty-five Crores and therefore, our Company is not required to submit "Disclosure of RPT" for the half year ended 31<sup>st</sup> March 2022 as required under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

You are requested to take this on your record and acknowledge the same.

Thanking You,  
Yours Faithfully

**For Ozone World Limited**

**Hiten Manilal Shah**  
**Director**  
**DIN: 09520190**