



TRIMURTHI
GROUP

Date: 14/04/2016

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

To,
The Corporate Services Dept.,
The Ahmedabad Stock Exchange Ltd.,
Khamodhru Complex,
Opp. Sahjanand College, Panjrapols, Ahmedabad.

Dear Sir/Madam,

Sub: Compliance with Regulation 15 (2) and 27(2) of SEBI (Listing Obligations and Disclosure Regulations), 2015 - Corporate Governance Report (Quarter ended 31/03/2016)

Unit: Trimurthi Drugs & Pharmaceuticals Limited

With reference to the subject cited above relating to the Non - applicability of **Report on Corporate Governance** for the Quarter ended 31/03/2016, we hereby submit the following as on last day of Previous Audited Financial Year (31/03/2015):


Paid Up Capital of the Company = Rs. 8,10,00,000/- (81,00,000 Equity shares of Rs.10/- each)
Networth = Rs. 11,34,26,626/-

Further, we hereby state that as per the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 notified on 2nd September, 2015, is **Not Applicable** to the Company since the Paid-up Capital of the Company is less than 10 Crores and the Net worth of the Company is less than 25 Crores as on the last day of previous audited financial year.

Request you take the same on records.

Thanking you,

For Trimurthi Drugs & Pharmaceuticals Limited


Anun Kumar Bhanupala
Managing Director & Compliance Officer



Trimurthi Drugs & Pharmaceuticals Ltd.,

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