

Date: 14-07-2016

To,
The Secretary,
The Bombay Stock Exchange Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai. - 400 001

The Manager (Listing Department)
The Ahmedabad Stock Exchange Ltd.,
Kamadhenu Complex,
Opp. Sahajanand College, Panjarapole,
Ahmedabad

Dear Sir/Madam,

Sub: Compliance with Regulation 15 (2) and 27(2) of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 – Corporate Governance Report (Quarter ended 30/06/2016)

Unit: Trimurthi Limited

With reference to the subject cited above relating to the Non – applicability of **Report on Corporate Governance** for the Quarter ended 30/06/2016, we hereby submit the following as on last day of Previous Audited Financial Year (31/03/2016):

Paid Up Capital of the Company = Rs. 8,10,00,000/- (81,00,000 Equity shares of Rs.10/- each)
Networth = Rs. 11,44,09,056/-

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.

Yours Truly,

For Trimurthi Limited


Arun Kumar Bhargadia
Managing Director

DIN:00021024

TRIMURTHI LIMITED

[Formerly known as Trimurthi Drugs & Pharmaceuticals Ltd.]
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