

To,

Date: 12/04/2017

- 1) BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Compliance with SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 & SEBI (Depositories and Participants) Regulations, 1996 (**Quarter ended 31/03/2017**)

With reference to the subject cited, please find attached the following:

Compliance Certificate – Corporate Governance Report	Reg. 15 (2) & 27(2) of SEBI (LODR) Regulations, 2015
Statement of Investor Grievance Redressal Mechanism	Reg. 13 (3) of SEBI (LODR) Regulations, 2015
Shareholding Pattern	Reg. 31 Regulation 7(2) & (3)
Reconciliation of Share Capital Audit Report	Reg. 55A of SEBI (DP) Regulations, 1996
Compliance Certificate	Regulation 7(2) & (3) of SEBI (LODR) Regulations, 2015
Compliance Certificate-Share Transfer	Regulation 40(10) SEBI (LODR) Regulations, 2015

Request you take the same on records.

Thanking you.

For Trimurthi Limited



Arun Kumar Bhargadia
Managing Director (DIN: 00021024)

Encl: as above

Date: 12.04.2017

To,

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

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 31/03/2017)

Unit: Trimurthi Limited

With reference to the subject cited above relating to the Non – applicability of **Report on Corporate Governance** for the Quarter/Year ended 31/03/2017, 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)
Network = 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.

For Trimurthi Limited



Arun Kumar Bhargadia
Managing Director
DIN:00021024