

Date: 08/01/2019

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

Dear Sir/Madam,

Sub: Compliance with SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 (**Quarterended 31/12/2018**)

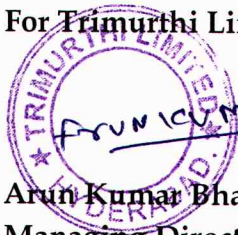

With reference to the subject cited, please find attached the following:

Report on Corporate Governance	Reg. 15 (2) & 27(2) of SEBI (LODR) Regulations, 2015
Reconciliation of Share Capital Audit Report	Reg. 55A of SEBI (DP) Regulations, 1996
Statement of Investor Grievance Redressal Mechanism	Reg. 13 (3) of SEBI (LODR) Regulations, 2015

Request you take the same on records.

Thanking you.

For Trimurthi Limited



Arun Kumar Bhangadia
Managing Director
(DIN: 00021024)

Encl: as above

TRIMURTHI LIMITED

(Formerly known as Trimurthi Drugs & Pharmaceuticals Ltd.)
4-4-231/1/2/ABC, Inderbagh, Sultanbazar,
Hyderabad - 500 095, T.S. INDIA. | Tel: 040 24757370
Email : info@trimurthidrugs.com
Website : www.trimurthidrugs.com
CIN No : L67120TG1994PLC018956

Date: 08/01/2019

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 31/12/2018)

Unit: Trimurthi Limited

With reference to the subject cited above relating to the Non - applicability of **Report on Corporate Governance** for the Quarter ended 31/12/2018, we hereby submit the following as on last day of Previous Audited Financial Year (31/03/2018):

Paid Up Capital of the Company = Rs. 8,10,00,000/- (81,00,000 Equity shares of Rs.10/- each)
Net worth = Rs. 11,82,24,179/-

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 Bhangadia
Managing Director
DIN: 00021024

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(Formerly known as Trimurthi Drugs & Pharmaceuticals Ltd.)
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