

17th July, 2021

To
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400001

Dear Sir/Madam,

Sub: Submission of Certificate for non-applicability of Corporate Governance from
Compliance Officer for the Quarter ended on 30th June, 2021
Ref: Scrip code: 536565

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With reference to the subject cited, we hereby submit the clarification letter along with Certificate for non-applicability of Corporate Governance to impart the requirement of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with the submission of Corporate Governance for quarter ended 30.06.2021.


The Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which specifically dispense the requirement of compliance with the corporate governance provisions by the listed entity *having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.*

We would like to state and confirm that the Company do hereby falls within the ambit of said exemption and herewith enclosing Non-Applicability Certificate from the company for the quarter ended 30.06.2021 required to be furnished to the exchange vide SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15th September, 2014.

This is for your kind information and records of the Exchange, please.

Thanking you,

Yours faithfully,
For Trimurthi Limited



Anil Kumar Bhargadia
Chairman & Managing Director
DIN: 00221024

Encl: a/a

17th July, 2021

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BSE Limited,
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Mumbai - 400001

Dear Sir/Madam,

Sub: Submission of Certificate for non-applicability of Corporate Governance from Compliance Officer for the Quarter ended on 30th June, 2021

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DECLARATION

I Nishita Kalantri, Company Secretary and Compliance Officer of M/s. Trimurthi Limited having its Registered Office at 4-4-231/1/2/ABC, Inderbagh, Sultan Bazar, Hyderabad – 500095, Telangana do hereby state and confirm that the Company's Paid up Share Capital is Rs. 8.10 crores and Net Worth is Rs. 8.80 crores as on the last day of the previous financial year ended 31st March, 2021 which is within the exemption limit of Regulation 15(2) SEBI LODR (Regulation), 2015.

Therefore, the company is not required to submit report on corporate governance for quarter ended 30.06.2021 pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and whenever this regulation will become applicable to the company at later date, the company will comply the requirement of Regulation 27(2) within six months from the date on which the provision is applicable to the company.

You are requested to acknowledge receipt of the same.

For Trimurthi Limited



Nishita Kalantri
Company Secretary & Compliance Officer