



Regd. Office: **TRIMURTHI LIMITED**
5-8-354/1106, Office No. 1106,
Ratna Block, Raghav Ratna Towers,
Chirag Ali Lane, Abid,
Hyderabad, Telangana - 500 001.

TRIMURTHI LIMITED

4-4-231/1/2/ABC, Inderbagh, Sultanbazar,
Hyderabad - 500 095, T.S. INDIA.
Tel: 040 24757370, 29882220
Email : info@trimurthiltd.com
Website : www.trimurthiltd.com
CIN No : L67120TG1994PLC018956

11th January, 2022

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 31st December, 2021
Ref: Scrip code: 536565

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 31.12.2021.

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 31.12.2021 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


Arun Kumar Bhargadia
Chairman & Managing Director
DIN: 00621024

Encl: a/a



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DECLARATION

I Nishita Kalantri, Company Secretary and Compliance Officer of M/s. Trimurthi Limited having its Registered Office at 5-8-354/1106, Office No. 1106, Ratna Block, Raghav Ratna Towers, Chirag Ali Lane, Hyderabad - 500001, 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 31.12.2021 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