

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, Sulfanbaz Hyderabad - 500 095, T.S. INDIA, Tel: 040 24757370, 29882220 Email : Info@trimurthiltd.com Website : www.trimurthiltd.com CIN No : L67120TG1994PLC018956

To,

Date: 19.07,2022

BSE Limited P. J. Towers, Daial Street Mumbai - 400001

Dear Sir/ Madam,

Sub: Compliance for the quarter ended 30.06.2022 under Regulation 27(2)(a) of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 536565

With reference to the subject cited, we hereby bring to the notice of the Exchange that Corporate Governance is not applicable to the Company under Regulation 15(2) of SEBI (LODR) Regulations, 2015 since as on 31.03.2022 i.e., the last day of the previous financial year, the paid-upequity share capital is Rs. 8.10 Crores which is less than Rs. 10 crores and not worth is Rs. 7.243 Croreswhich is less than Rs. 25 crores and subsequently:

- i) There is no change in the paid-up capital.
- ii) The Networth of the company has not crossed Rs. 25 Crores.

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

Thanking you.

Yours sincerely,

For Trimurthi Limited

Arun Kumar Bhangada Chairman & Managing Director

DIN: 00021024