



TRIDEV INFRAESTATES LIMITED

(Formerly known as Ashutosh Paper Mills Limited)

Regd. Office : D-19, Arya Nagar Apartment, 91-I.P. Extension, Delhi -110092

Phone : 011- 43206710 E-mail : ashutoshpapermills@gmail.com

website: ashutoshpapermills.com, CIN : L21012DL1988PLC033812

Dated: 12th October, 2016

To,
Listing Compliance
Bombay Stock Exchange Limited
25th Floor, P.J Tower
Dalal Street, Mumbai-400001
Scrip Code: 523722

Sub: - Non-applicability of Corporate Governance Report for the quarter ended September, 2016

Dear Sir/Ma'am,

This is to inform you that the as per the SEBI Circular No. **SEBI/LAD-NRO/GN/2015-16/013** dated 2nd September, 2015, of Securities and exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Paid up equity capital as on the last day of previous financial year i.e. on 31st March 2016 was Rs. 65,254,000/- and Net Worth was Rs. 46,122,973. Therefore, the company is falling under the exemption criteria for filing of Corporate Governance Report.

A certificate from the Compliance officer of the company has been attached for your kind perusal.

Kindly take the above information on record and do the needful.

Thanking you.

Yours Faithfully
For Tridev Infraestates Ltd
(Formerly Ashutosh Paper Mills Ltd)


SUNIL KUMAR AGARWAL
Director
DIN: 00033287

Encl: As above



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Date: 12.10.2016

CERTIFICATE

I, Amit Aggarwal, Compliance Officer of M/s. Tridev Infraestates Limited (formerly known as Ashutosh Paper Mills Limited) do hereby certify that in terms of SEBI Circular No. **SEBI/LAD-NRO/GN/2015-16/013** dated 2nd September, 2015, of Securities and exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is not required to submit the Corporate Governance Report as the Paid up Equity Capital of the Company was Rs. 65,254,000 and Net Worth was Rs 46,122,973 (below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e. on 31st March 2016.

For Tridev Infraestates Limited
(Formerly Ashutosh Paper Mills Ltd)

Amit Aggarwal
(Compliance Officer)