

# TRIDEV INFRAESTATES LIMITED

( Formerly Ashutosh Paper Mills ltd)

REG. OFFICE-269 G/F Triveni Apartment Swayam Sewa CGHS Limited Jhilmil Colony Delhi 110095

CIN-L21012DL1988PLC033812,

PH: 011-43206710

Website: [www.tridevinfraestates.in](http://www.tridevinfraestates.in), Email: [ashutoshpapermills@gmail.com](mailto:ashutoshpapermills@gmail.com)

To,  
The General Manager,  
Bombay Stock Exchange limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Date: 11.10.2018

Scrip Code: 531568

**Sub: - Clarification w.r.t non filing of Corporate Governance Report**

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 2<sup>nd</sup> 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 31<sup>st</sup> March, 2018 was ₹ 65,254,000.00/- and Net Worth was ₹ 464,62,339.00/-.


Therefore, in terms of the said circular the company is not required to submit the Corporate Governance Report for the quarter ended on 30<sup>th</sup> September, 2018. In this regard a Certificate from the Compliance Officer of the Company has been attached herewith for your kind perusal.

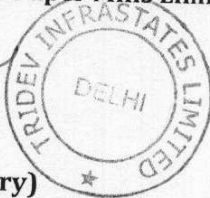
Kindly take the above information on records.

Thanking you,

Yours Faithfully,

**For Tridev Infraestates Limited**  
**(Formerly Ashutosh Paper Mills Limited)**

  
Arun Kumar  
(Company Secretary)



Encl: As above

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## CERTIFICATE

I, Arun Kumar, Compliance Officer of **Tridev Infraestates limited (Formerly Ashutosh Paper Mills ltd)** do hereby certify that in terms of SEBI Circular No. **SEBI/LAD-NRO/GN/2015-16/013** dated 2<sup>nd</sup> 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 ₹ 65,254,000.00/- and Net Worth was ₹ 464,62,339.00/- below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e. on 31<sup>st</sup> March, 2018.

**For Tridev Infraestates Limited**  
**(Formerly Ashutosh Paper Mills Limited)**

  
Arun Kumar  
(Company Secretary)



Date: 11.10.2018

Place: Delhi