

# TRIDEV INFRAESTATES LIMITED

( Formerly Ashutosh Paper Mills Limited)

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

CIN-L65100DL1988PLC033812,

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: 12.01.2019

Scrip Code: 531568

**Sub: - Clarification w.r.t non filing of Corporate Governance Report for the Quarter ended on 31<sup>st</sup> December, 2018**

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 was ₹ 65,254,000.00/- and Net Worth was ₹ 464,62,339.00/- on the previous financial year i.e. on 31<sup>st</sup> March, 2018.


Therefore, in terms of the said circular the company is not required to submit the Corporate Governance Report for the quarter ended on 31<sup>st</sup> December, 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  
(Compliance Officer)



Encl: As above

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## CERTIFICATE

I, Arun Kumar, Compliance Officer cum Company Secretary of Tridev Infraestates Limited (Formerly Ashutosh Paper Mills Limited) 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 for the quarter ended on 31<sup>st</sup> December, 2018 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**  
(Compliance Officer)

**Date: 12.01.2019**

**Place: Delhi**