

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, Email: ashutoshpapermills@gmail.com

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

Date: 09.04.2019

Scrip Code: 531568

Sub: - Clarification w.r.t non filing of Corporate Governance Report for the Quarter ended on 31st March, 2019

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 was ₹ 65,254,000.00/- and Net Worth was ₹ 464,62,339.00/- on the previous financial year i.e. on 31st 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 31st March, 2019. 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 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 for the quarter ended on 31st March, 2019 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 31st March, 2018.

For Tridev Infraestates Limited

(Formerly Ashutosh Paper Mills Limited)



Arun Kumar
(Compliance Officer)

Date: 09.04.2019

Place: Delhi