

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd. Off: 269 G/F Triveni Apartment Swayam Sewa CGHS Limited Jhilmil Colony Delhi 110095

CIN NO: L65100DL1988PLC033812

Website: tridevinfraestates.in Email: ashutoshpapermills@gmail.com

To,

Date: 15.07.2020

BSE LIMITED
Department of Corporate Services
25th Floor P J Tower
Dalal Street
Mumbai-400001

Scrip Code: 531568

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

Dear Sir/Ma'am,

This is to inform you that 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 2020 was Rs. 65,254,000 and Net Worth was Rs. 47105220.83/-

Therefore, in terms of the said circular the company is not required to submit the Corporate Governance Report for the quarter ended on 30th June, 2020. 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 TridevInfraestates limited
(Formerly Ashutosh Paper mills ltd)



Atul Kumar Agarwal
(Compliance Officer)



Encl: As above

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CERTIFICATE

I, Atul Kumar Agarwal, Compliance Officer of M/s. **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 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 June 30th 2020 as the Paid up Equity Capital of the Company was Rs. 65,254,000 and Net Worth was Rs. 47105220.83/- (below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e. on 31st March 2020.

**For TridevInfraestates limited
(Formerly Ashutosh Paper mills ltd)**



**Atul Kumar Agarwal
(Compliance Officer)**



Date: 15.07.2020

Place : Delhi