

# 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

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To,

Date: 15.04.2021

**BSE LIMITED**  
Department of Corporate Services  
25<sup>th</sup> 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 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 2020 was Rs. 65,254,000 and Net Worth was Rs. 47105220.83/-

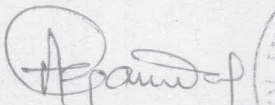
Therefore, in terms of the said circular the company is not required to submit the Corporate Governance Report for the quarter ended on 31<sup>st</sup> March, 2021. In this regard a Certificate from the Compliance Officer of the Company has been attached herewith for your kind perusal.

Kindly take the above information on records.

Thanking you,

Yours Faithfully,

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

  
Atul Kumar Agarwal  
DIN: 00022779  
(Director)



Encl: As above

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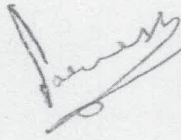
Website: [tridevinfraestates.in](http://tridevinfraestates.in) Email: [ashutoshpapermills@gmail.com](mailto:ashutoshpapermills@gmail.com)

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## CERTIFICATE

I, Sarvesh Sharma, 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 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 31<sup>st</sup> March, 2021 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 31<sup>st</sup> March 2020.

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



**Sarvesh Sharma  
Company Secretary cum Compliance Officer**

Date: 15.04.2021

Place: Delhi