

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd. Off: S-524, F/F, SCHOOL BLOCK, VIKAS MARG, SHAKARPUR DELHI - 110092

CIN NO: L65100DL1988PLC033812

PH: 011-43206710

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

To,

Date: 18.07.2022

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 2022 was Rs. 6,52,54,000 and Net Worth was Rs. 4,74,40,301/-

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, 2022. 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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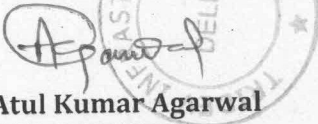
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CERTIFICATE

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 30th June, 2022 as the Paid up Equity Capital of the Company was Rs. 6,52,54,000 and Net Worth was Rs. 4,74,40,301/- (below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e. on 31st March 2022.

For Tridev Infraestates Limited
(Formerly Ashutosh Paper Mills Limited)



Atul Kumar Agarwal
DIN: 00022779
(Director)

Date: 18.07.2022

Place: Delhi