

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd. Off: S-524, F/F, School Block, Vikas Marg, Sjakarpur Delhi-110092

CIN NO: L65100DL1988PLC033812

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

To,

08.01.2024

Department of Listing Compliances
BSE LIMITED
25th Floor PJ Tower
Dalal Street
Mumbai-400001

Scrip Code: 531568

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

Dear Sir/Madam,

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 as on the last day of previous financial year i.e. on 31st March 2023 was Rs. 6, 52,54,000 and Net Worth was Rs. 26,869,650/-.

Therefore, in terms of the said circular the company is not required to submit the Corporate Governance Report for the quarter ended on 31st December 2023. 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

TRIDEV INFRAESTATES LIMITED
Atul Kumar Agarwal

Director

Atul Kumar Agarwal
(Director)
DIN: 00022779
Encl: As above

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CERTIFICATE

I, Ankita Agarwal, Compliance Officer of M/s. TRIDEV INFRAESTATES 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 31st December 2023 as the Paid up Equity Capital of the Company was Rs. 6, 52,54,000/- and Net Worth was Rs. 26,869,650/- (below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e. on 31st March 2023.

For TRIDEV INFRAESTATES LIMITED


FOR TRIDEV INFRAESTATES LIMITED
Director

Ankita Agarwal

(Compliance Officer)

Date: 08.01.2024

Place: Delhi