

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)


Regd Off : S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi-110092 Tel : 011-35943509

Compliance Report to be submitted along with the Draft Scheme

It is hereby certified that the draft Scheme of Reduction of Capital of Tridev Infraestates Limited (Formerly Known as Ashutosh Paper Mills Ltd); does not, in any way violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 (the Circular), including the following:

Sl.	Reference	Particulars	Remark
1	Regulations 17 to 27 of LODR Regulations	Corporate governance requirements	Not Applicable [Not applicable for the financial year 2023-24 and also for the financial year before this]
2	Regulation 11 of LODR Regulations	Compliance with securities laws	Complied
Requirements of this circular			
(a)	Para (I)(A)(2)	Submission of documents to Stock Exchanges	
(b)	Para (I)(A)(3)	Conditions for schemes of arrangement involving unlisted entities	Not Applicable (Present case is reduction of Share Capital of the Company and there is no involvement of any other Company.)
(c)	Para (I)(A)(4) (a)	Submission of Valuation Report	Not Applicable (Certificate from the Registered Valuer for non- applicability is enclosed)
(d)	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards	Complied Auditor Certificate is attached
(e)	Para (I)(A)(10)	Provision of approval of public shareholders through e-voting	Not Applicable (Auditor Certificate and other documents in this regard is attached)

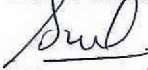
For Tridev Infraestates Limited


Ankita Agarwal
Company Secretary


Sunil Kumar Agarwal
Managing Director

Certified that the transactions / accounting treatment provided in the draft Scheme of Reduction of Capital of Tridev Infraestates Limited are in compliance with all the Accounting Standards applicable to a listed entity.

For Tridev Infraestates Limited


Sunil Kumar Agarwal
DIN: 00033287
Chief Financial Officer


Sunil Kumar Agarwal
DIN: 00033287
Managing Director



Date: 14.02.2024

Place: Delhi