



TRIMURTHI LIMITED

TRIMURTHI LIMITED

#5-8-354, Office No. 1106, Ratna Block
Raghav Ratna Towers, Chirag Ali Lane, Abids
Hyderabad, Telangana - 500001 | Tel: 040 23314435
Email: info@trimurthidrugs.com
Website: www.trimurthidrugs.com
CIN No. L67120TG1994PLC018956

Date: 14.07.2023

To
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400001

Dear Sir/Madam,

Sub: Submission of Certificate for non-applicability of Corporate Governance for the Quarter ended on 30.06.2023

Unit: Trimurthi Limited (Scrip code: 536565)

With reference to the subject cited, we hereby submit the clarification letter along with Certificate for non-applicability of Corporate Governance to impart the requirement of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with the submission of Corporate Governance for quarter ended 30.06.2023.

The Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which specifically dispense the requirement of compliance with the corporate governance provisions by the listed entity *having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.*

We would like to state and confirm that the Company do hereby falls within the ambit of said exemption and herewith enclosing Non-Applicability Certificate from the company for the quarter ended 30.06.2023 required to be furnished to the exchange vide SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15th September, 2014.

Thanking you.

Yours faithfully,
For Trimurthi Limited

Arun Kumar Bhangadia
Chairman & Managing Director
DIN: 00021024

Encl: a/a



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To
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400001

Dear Sir/Madam,

Sub: Submission of Certificate for non-applicability of Corporate Governance from Compliance Officer for the Quarter ended on 30.06.2023

DECLARATION

I Nishita Kalantri, Company Secretary and Compliance Officer of Trimurthi Limited having its Registered Office at 5-8-354/1106, Office No. 1106, Ratna Block, Raghav Ratna Towers, Chirag Ali Lane, Hyderabad – 500001, Telangana do hereby state and confirm that the Company's Paid up Share Capital is Rs. 8.10 crores and Net Worth is Rs. 7.19 crores as on the last day of the previous financial year ended 31st March, 2023 which is within the exemption limit of Regulation 15(2) SEBI LODR (Regulation), 2015.

Therefore, the company is not required to submit report on corporate governance for quarter ended 30.06.2023 pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and whenever this regulation will become applicable to the company at later date, the company will comply the requirement of Regulation 27(2) within six months from the date on which the provision is applicable to the company.

You are requested to acknowledge receipt of the same.

For Trimurthi Limited



Nishita Kalantri
Company Secretary & Compliance Officer