

To,

Date: 06.01.2023

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

Dear Sir/ Madam,

**Sub: Compliance for the quarter ended 31.12.2022 under Regulation 27(2)(a) of SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code: 536565**

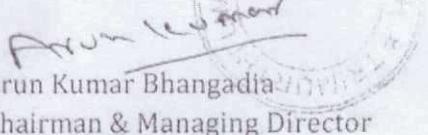
With reference to the subject cited, we hereby bring to the notice of the Exchange that Corporate Governance is not applicable to the Company under Regulation 15(2) of SEBI (LODR) Regulations, 2015 since as on 31.03.2022 i.e., the last day of the previous financial year, the paid-up equity share capital is Rs. 8.10 Crores which is less than Rs. 10 crores and net worth is Rs. 7.243 Crores which is less than Rs. 25 crores and subsequently:

- i) There is no change in the paid-up capital.
- ii) The Net worth of the company has not crossed Rs. 25 Crores.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,  
For Trimurthi Limited

  
Arun Kumar Bhangadia  
Chairman & Managing Director  
DIN: 00021024

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KUMAR  
BHANGADI  
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Digitally signed  
by ARUN KUMAR  
BHANGADIA  
Date: 2023.01.06  
16:53:53 +05'30'

**TRIMURTHI LIMITED**

(Formerly known as Trimurthi Drugs & Pharmaceuticals Ltd.)  
4-4-231/1/2/ABC, Inderbagh, Sultanbazar,  
Hyderabad - 500 095, T.S. INDIA. | Tel: 040 24757370  
Email : [info@trimurthidrugs.com](mailto:info@trimurthidrugs.com)  
Website : [www.trimurthidrugs.com](http://www.trimurthidrugs.com)  
CIN No : L67120TG1994PLC018956

**TRIMURTHI LIMITED**

54/1106, Office No. 1106,  
Raghav Ratna Towers,  
Abid, 500 001.