

TRIMURTHI LIMITED
5-8-354/1106, Office No. 1106,
Ratna Block, Raghav Ratna Towers,
Chirag Ali Lane, Abid,
Hyderabad, Telangana - 500 001.

TRIMURTHI LIMITED
4-4-231/1/2/ABC, Inderbagh, Sultanbazar,
Hyderabad - 500 095, T.S. INDIA.
Tel: 040 24757370, 29882220
Email : info@trimurthiltd.com
Website : www.trimurthiltd.com
CIN No : L67120TG1994PLC018956

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

Date: 19.04.2022

Dear Sir/Madam,

Sub: Submission of Certificate for non-applicability of Corporate Governance from
Compliance Officer for the Quarter and Year ended on 31st March, 2022
Ref: Scrip code: 536565

With reference to the subject cited, this is to inform the Exchange that Corporate Governance is not applicable to the Company under Regulation 15(2) of SEBI (LO&DR) Regulations, 2015 as on 31.03.2021, since the paid up equity share capital is less than Rs. 10 crores and net worth as on the last day of previous financial year i.e. 31.03.2021 is less than Rs. 25 crores and subsequently:

- i) there is no change in the paid up capital.
- ii) the Networth of the company has not crossed Rs. 25 Crores.

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

Thanking you.

Yours faithfully,
For Trimurthi Limited


Arun Kumar Bhangadia
Chairman & Managing Director
DIN: 00021024