

To,

Date: 18.10.2022

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

Dear Sir/ Madam,

Sub: Compliance for the quarter ended 30.09.2022 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 Networth 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

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
Website : www.trimurthidrugs.com
CIN No : L67120TG1994PLC018956

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BHANGADIA

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by ARUN KUMAR
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