



**TRIMURTHI LIMITED**

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#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: 13.01.2024

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 31.12.2023

**Unit:** Trimurthi Limited (Scrip code: 536565)

With reference to the subject cited, we hereby bring to the notice of the Exchange that Corporate Governance is not applicable for the quarter ended 31.12.2023 to the Company under Regulation 15(2) of SEBI (LODR) Regulations, 2015 since as on 31.03.2023 ie, 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. 7.195 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.

Thanking you.

Yours sincerely,  
For Trimurthi Limited

*Ravi Bhangadia*

Ravi Bhangadia  
Chairman  
DIN: 03434400

