

**Date: 10<sup>th</sup> July, 2023**

To  
DCS-CRDs  
**BSE Limited.**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

**Sub: Certificate of non-applicability of Corporate Governance as per Regulation 27 (2) of the SEBI Listing obligations and Disclosure Requirements (LODR) Regulations, 2015.**

**Ref: - ABATE AS INDUSTRIES LIMITED (Trijal Industries Limited) (Scrip Code 531658)**

Dear Sir,

Enclosed find the Certificate in relation to non-applicability of Corporate Governance as per Regulation 27 (2) of the SEBI Listing obligations and Disclosure Requirements (LODR) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2023.

Kindly take the same on your records and acknowledge the receipt of the same.

**Thanking You,**

**Yours Faithfully,**

**For Abate AS Industries Limited (Formerly Known as Trijal Industries Limited)**

*Heena Rangari*

**Heena Rangari**  
**Company Secretary & Compliance Officer**  
**(ACS: 49820)**

**CERTIFICATE**

I, Heena Rangari, Company Secretary & Compliance Officer of the Company do hereby certify that as on 31<sup>st</sup> March, 2023 the Company's Paid-up Capital is Rs. 5,01,61,000/- (Rupees Five Crores One Lacs Sixty-One Thousand Only) and Net worth is of Rs.91,050. (Rupees Ninty One Thousand Fifty Only).

Pursuant to clause (a) of sub regulation (2) of Regulation 15 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, the provisions of corporate governance are not applicable on the listed entity having paid up share capital not exceeding rupees Ten Crore and networth not exceeding rupees Twenty-Five Crore as on last day of previous year.

Therefore, being paid up share capital and networth of the Company less than the prescribed limit, the provisions of Corporate Governance Report under Regulation 27 (2) of the SEBI Listing obligations and Disclosure Requirements (LODR) Regulation, 2015, is not applicable to the Company for the quarter ended 30<sup>th</sup> June, 2023.

Thanking you,

Yours's truly,

**For Abate AS Industries Limited (Formerly Known as Trijal Industries Limited)**

*Heena Rangari*

**Heena Rangari**  
**Company Secretary & Compliance Officer**  
**(ACS: 49820)**

