



TRIJAL INDUSTRIES LIMITED

Siddharth Nagar No-5, Chawl 19/168, S.V. Road Goregaon (West) Mumbai 400 062. Tel. No : 022 2874 9244
CIN NO : L65990MH1991PLC062238

October 10, 2019

To
DCS-CRD
BSE Limited.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Sub: Clarification letter in relation to non applicability of Corporate Governance as per Regulation 27 (2) of the SEBI Listing obligations and Disclosure Requirements (LODR) Regulations, 2015 of the Listing Agreement.

Ref: 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 September 30, 2019.

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

Thanking you,

Yours truly
For Trijal Industries Limited

Viswas B. Paanse

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(Compliance Officer)