

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

January 14, 2020

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 December 31, 2019.

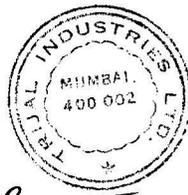
Kindly take the same on your records and acknowledge the receipt of the same.

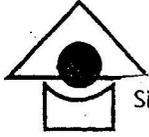
Thanking you,

Yours truly
For Trijal Industries Limited

Visswas B. Paanse

Visswas B. Paanse
(Compliance Officer)





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CERTIFICATE

I Shri. Visswas B. Paanse, Compliance officer of the Company do hereby certify that as on December 31st, 2019 the Company's Paid up Capital is of Rs. 5,01,61,000/- (Rupees Five Crores One Lacs Sixty-One Thousand Only) and Net worth is of Rs.65,50,871 /- (Rupees Sixty Five Lakhs Fifty Thousand Eight Hundred Seventy One Only).

Hence the Company has not required to submit the Corporate Governance Report for the quarter ended December 31st, 2019 as per Regulation 27 (2) of the SEBI Listing obligations and Disclosure Requirements (LODR) Regulation, 2015, as the company has does not falling under criteria i.a. of the SEBI circular CIR/CFD/POLICY CELL/7/2014 dt.15th September, 2014.

Thanking you,

Your's truly,

For Trijal Industries Limited

Visswas B. Paanse
(Compliance Officer)

Visswas Paanse
Date: 14th January, 2020
Place: Mumbai

