



# 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)



