



# TRIJAL INDUSTRIES LIMITED

Siddharth Nagar No-5, Plot No.19/168, S.V.Road Goregaon (West) Mumbai – 400 062.

Tel. No. 9819507773

CIN NO L65990MH1991PLC062238

July, 12, 2021

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 for Quarter ended June 2021.**

**Ref: Trijal Industries Limited. Scrip Code: 531658.**

Dear Sir,

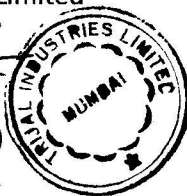
Enclosed find the Certificate in relation to non-applicability of Corporate Governance as per Regulation 27 (2) of the SEBI Listing obligations and Disclosure Requirements (LODR) Regulations, 2015 for the quarter ended June 30, 2021.

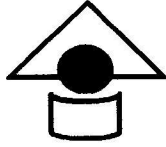
Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours truly  
For Trijal Industries Limited

  
Name: Ketki Mehta  
(Compliance Officer)





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## CERTIFICATE

I, Ketki Mehta, Compliance officer of the Company do hereby certify that as on March 31, 2021 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.66.21 Lakhs (Rupees Sixty Six Lakhs Twenty One Thousand Only) (Rounded to Rs. '000) .

Hence the Company has not required to submit the Corporate Governance Report for the quarter ended **June 30, 2021** 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.15<sup>th</sup> September, 2014.

Thanking you,

Your's truly,

For Trijal Industries Limited

Ketki Mehta  
(Compliance Officer)

Date: 12<sup>th</sup> July, 2021

Place: Mumbai

