

**ABATE AS INDUSTRIES LIMITED**  
**(Formerly known as TRIJAL INDUSTRIES LIMITED)**

**CIN: L65990MH1991PLC062238**

**Regd. Off.: Siddharth Nagar No - 5, Chawl 19/168, S. V. Road, Goregaon (west), Mumbai - 400062**

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05<sup>th</sup> January, 2022

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.**

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

Dear Sir,

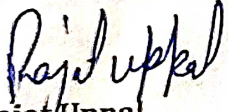
Enclosed find the Certificate in relation to non-applicability of Corporate Governance as per Regulation 27 (2) of the SEBI Listing obligations and Disclosure Requirements (LODR) Regulations, 2015 for the quarter ended December 31, 2021.

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)

  
Rajat Uppal  
Company Secretary  
(ACS: 62228)

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**CERTIFICATE**

I, Rajat Uppal, Company Secretary of the Company do hereby certify that as on 31<sup>st</sup> December, 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. 69.40 Lacs (Rupees Sixty-Nine Lacs Forty Thousand Only).

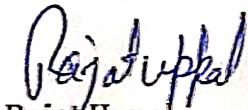
Pursuant to clause (a) of sub regulation (2) of Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the provision of corporate governance is not applicable on the listed entity having paid up share capital not exceeding rupees Ten Crore and net worth not exceeding rupees Twenty -Five Crore, as on last day of previous quarter.

Therefore, being the paid-up equity share capital and net worth of the company less than the prescribe limit, the provision of corporate governance Report under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is not applicable to the company for the quarter ended on 31<sup>st</sup> December, 2021.

Thanking you,

Your's truly,

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



Rajat Uppal  
Company Secretary  
(ACS: 62228)