

**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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April 20, 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 March 31, 2022.

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)

**ABATE AS INDUSTRIES LIMITED**  
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**CERTIFICATE**

I, Rajat Uppal, Company Secretary of the Company do hereby certify that as on 31<sup>st</sup> March, 2022 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 56,63,256 (Rupees Fifty-six lakhs sixty three thousand two hundred and fifty six Only).

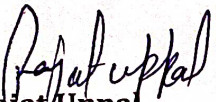
Pursuant to clause (a) of sub regulation (2) of Regulation 15 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, the provisions of corporate governance are not applicable on the listed entity having paid up share capital not exceeding rupees Ten Crore and net worth not exceeding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

Therefore, being paid up share capital and networth of the Company less than the prescribed limit, the provisions of Corporate Governance Report under Regulation 27 (2) of the SEBI Listing obligations and Disclosure Requirements (LODR) Regulation, 2015, is not applicable to the Company for the quarter ended March 31, 2022.

Thanking you,

Yours truly,

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

  
**Rajat Uppal**  
**Company Secretary**  
**(ACS: 62228)**