

Date: 02nd July, 2018

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001

BSE Scrip Code: 540726

Dear Sir,

Sub: Submission of Certificate of Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended on 30th June, 2018.

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25 26, 27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- a. The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr, as on the last day of the previous Financial year;
- b. The listed Companies which has listed its specified securities on the SME Exchange.

We further inform you that TRIDENT TEXOFAB LIMITED ("the Company") as per the latest Audited financials, the paid up Equity Share Capital is Rs.3,99,58,750/- (Rupees Three Crores Ninety Nine Lacs Fifty Eight Thousand Seven Hundred Fifty Only) and Net Worth is of Rs. 8,26,36,127/- (Rupees Eight Crores Twenty Six Lacs Thirty Six Thousand One Hundred Twenty Seven Only) as on the last day of the Financial Year i.e. 31st March, 2018 respectively. Further the Company is listed on SME Exchange of BSE Ltd. The paid up share capital and net worth is not increased to cross the limit prescribed under Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Therefore the Company is not under obligation to file or submit Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2018 to the stock exchange. Whenever this regulation becomes applicable to our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to our company.

Further as required, Certificate from Compliance Officer of the Company confirming the Non applicability of Regulation 27 (2) on the Company is enclosed herewith and marked as **Annexure-A**.

Kindly take the above on record and acknowledge the receipt.

Thanking You.

Yours faithfully,

For Trident Texofab Limited


Mehul N. Amareliya
Company Secretary & Compliance Officer
M. No. A54306



Encl. Annexure-A

Annexure-A

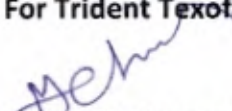
CERTIFICATE FROM COMPLIANCE OFFICER
(NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE
QUARTER ENDED ON 30TH JUNE, 2018)

TO WHOME SO EVER IT MAY CONCERN

I, Mehul N. Amareliya, Company Secretary & Compliance Officer of **Trident Texofab Limited** (“**the Company**”) do hereby certify that the Paid up equity share capital is less than Rs. 10 Cr. i.e. 3,99,58,750/- (Rupees Three Crores Ninety Nine Lacs Fifty Eight Thousand Seven Hundred Fifty Only) and the Net worth is less than Rs. 25 Cr. i.e. 8,26,36,127/- (Rupees Eight Crores Twenty Six Lacs Thirty Six Thousand One Hundred Twenty Seven Only) of the Company as on last day of the previous financial year i.e. 31st March, 2018 and further the Company is listed on SME Exchange of BSE Ltd.

Therefore it is not required to submit Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2018.

For Trident Texofab Limited


Mehul N. Amareliya
Company Secretary & Compliance Officer
M. No. A54306



Place: Surat

Date: 02.07.2018