

Date: 22nd June, 2019

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 540726

Dear Sir/Madam,

Sub: Non-Applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a listed entity shall disclose related party transaction within 30 days from the date of publication of its financial results under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the compliance with Corporate Governance provisions shall not apply to the listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year and the listed entity which has listed its specified securities on the SME Exchange.

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are not submitting 'Related Party Transaction' in terms of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Kindly take the above on record.

Thanking You.

Yours faithfully,

For Trident Texofab Limited


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

