

TRIDENT TEXOFAB LIMITED

REGD.OFFICE: 2004, 2ND FLOOR, NORTH EXTENSION, FALSAWADI, BEGUMPURA, NODH-4/1650,
SAHARA DARWAJA, SURAT-395003, GUJARAT
CIN: L17120GJ2008PLC054976

Email Id: info@tridenttexofab.com Web : www.tridenttexofab.com Tel No: 0261-2451274, 2451284

Ref:

Date: 23.04.2020

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

BSE Scrip Code: 540726

Dear Sir/Madam,

Sub: Submission of Certificate of Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended on March 31, 2020.

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 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 financial Statement, the paid up Equity Share Capital was of Rs.3,99,58,750/- (Rupees Three Crores Ninety Nine Lacs Fifty Eight Thousand Seven Hundred Fifty Only) and Net Worth was of Rs. 10,99,53,871/- (Rupees Ten Crores Ninety Nine Lacs Fifty Three Thousand Eight Hundred Seventy One Only) as on the last day of the previous Financial Year i.e. March 31, 2019 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.

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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 March 31, 2020 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

Sd/-

Mehul N. Amareliya

Company Secretary & Compliance Officer

M. No. A54306

Encl. Annexure-A

TRIDENT TEXOFAB LIMITED

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Annexure-A

CERTIFICATE FROM COMPLIANCE OFFICER
**(NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED
ON MARCH 31, 2020)**

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 of Rs. 10 Cr. i.e. Rs.3,99,58,750/- (Rupees Three Crores Ninety Nine Lacs Fifty Eight Thousand Seven Hundred Fifty Only) and the Net worth is less than of Rs. 25 Cr. i.e. Rs. 10,99,53,871/- (Rupees Ten Crores Ninety Nine Lacs Fifty Three Thousand Eight Hundred Seventy One Only) of the Company as on last day of the previous financial year i.e. March, 31, 2019 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 March 31, 2020.

For Trident Texofab Limited

Sd/-

Mehul N. Amareliya

Company Secretary & Compliance Officer

M. No. A54306

Place: Surat

Date: 23.04.2020