

Date: 26th June, 2020

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 Annual Secretarial Compliance Report**  
**Ref.: SEBI Circular No.-CIR/CFD/CMD1/27/2019 dated February 08, 2019 and**  
**BSE Circular No.- LIST/COMP/10/2019-20 dated May 09, 2019 and**  
**LIST/COMP/12/2019-20 dated May 14, 2019**

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 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 Corporate Governance provisions shall not apply to 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 submitted Non-Applicability Certificate for Corporate Governance Report.


Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are not submitting Annual Secretarial Compliance Report for the year ended on March 31, 2020.

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**

