



23, Ganesh Chandra Avenue,
3rd Floor, Kolkata- 700013 (W.B)
Regd. Office
Phone: 033-22114457, Fax: 033-22115493
E-mail: tricon014@gmail.com
Website:
CIN: L52110WB1985PLC196555

Date : 14th May, 2020

To,
Listing and Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, Plot No, C – 62
Bandra Kurla Complex Bandra, (EAST)
Mumbai – 400 098

SCRIPT ID : TRIDENTIND

Dear Sir/Madam,

SUB : Quarterly Compliance under Regulation 27(2) of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015

We are disclosing herewith a Declaration on Corporate Governance under Regulations 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 for the Quarter ended 31st March 2020.

We request you to kindly take the same on your record.

Thanking you,
Yours Faithfully,

For, Trident India Limited

Sd/-
Neha Singh
(Company Secretary & Compliance Officer)
Mob- 9903417471

Note : Due to the ongoing Lockdown the Company is not able to upload the disclosure of Signature and the stamp.



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Vibgyor Towers, Plot No, C – 62
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Mumbai – 400 098

SCRIPT ID : TRIDENTIND

Dear Sir/Madam,

SUB : Declaration of Non applicability of Regulation 27(2) of the SEBI (Listing Obligations and the disclosure requirements) Regulations, 2015 for the quarter ended 31st March 2020.

This for your Kind information that pursuant to Regulation 15 of SEBI (Listing Obligations and the disclosure requirements) Regulations, 2015 which came into effect on 1st December 2015, that the Corporate Governance compliances as specified in Regulation 17 to Regulation 27(2), Regulation 46(2) (b) to Regulation 46(2)(i) and Para C, D, E of Schedule V shall not apply in respect of the following companies.

- A. Listed Companies having paid up share Capital not exceeding Rs. 10 Crore and Net Worth Not exceeding Rs. 25 Crore, as on the last day of previous financial year.

Provided that where the provision of specified in the regulations becomes applicable to a listed company at a later date, such listed companies shall comply with the requirements of those regulations within six months from the date on which the provision became applicable to the Listed Company.

- B. Listed Companies which has listed its specified equity share capital on the SME Exchange.

In this regard I beg to inform that as per the financial year 2018-2019 ending on 31st March 2019, that is on the last day of previous year **Paid up share Capital of the Company is 99,60,000.00 and Net worth of the Company is Rs. 7,788,829.17**, therefore our Company does not fall under the ambit of the aforesaid criteria and since it is a Non-mandatory clause, hence not complied with.

We request you to kindly take the same on your record and Acknowledge the receipt

Thanking you,
Yours Faithfully,

For, Trident India Limited

Sd/-
Neha Singh
(Company Secretary & Compliance Officer)
Mob- 9903417471