

Date: 10th January, 2024

To,
The Listing and Compliance Department
Metropolitan Stock Exchange (MCX-SX)
Vibgyor Towers, Plot No. C - 62,
Bandra Kurla Complex Bandra (EAST)
4th Floor, Opposite Trident Hotel
Mumbai - 400 098

Symbol: TRIDENTIND

Dear Sir/Madam,

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

We are enclosing herewith a Declaration on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended 31st December, 2023.

Thanking You

Yours Faithfully

For Trident India Limited



Neha Singh
(Company Secretary & Compliance Officer)



Date: 10th January, 2024

To,
The Listing & Compliance Department
Metropolitan Stock Exchange (MCX-SX)
Vibgyor Towers, Plot No. C - 62,
Bandra Kurla Complex Bandra (EAST)
4th Floor, Opposite Trident Hotel
Mumbai - 400 098

SYMBOL: TRIDENTIND

Dear Sir/Madam,

Sub: Declaration of Non Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended 31st December,2023.

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

Listed Companies having paid up equity share capital not exceeding Rs 10 crore and Net Worth not exceeding Rs 25 crore, as on the last day of the previous Financial year;

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

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

Thus, in this regard we are pleased to inform that as per the audited financial statement for the financial year ended on 31-March-2023, Equity Share Capital of our Company is Rs 99, 60,000.00 and Net worth of the Company is Rs 5,632,374.00 hence our Company does not fall under the ambit of the aforesaid criteria, and since it is a non-mandatory clause, hence not complied with.

Kindly take the same on record and acknowledge the receipt.

Thanking You

Yours Faithfully

For Trident India Limited


Neha Singh
(Company Secretary & Compliance Officer)

