

To,  
Head – Listing & Compliance  
MCX Stock Exchange Limited (MCX – SX)  
Exchange Square,  
Suren Road, Chakala,  
Andheri (East)  
Mumbai – 400 093

Dear Sir / Madam,

**Sub: Declaration for Non Applicability of Clause 49 of the Listing Agreement.**

Pursuant to Revised clause 49 of the listing agreement issued by SEBI vide circular no CIR/CFD/POLICY CELL/7/2014 dated 15<sup>th</sup> September, 2014. This makes the clause voluntary on the following categories of company:

1. 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.
2. Companies whose equity share capital is listed exclusively on the SME and SME-ITP Platforms.

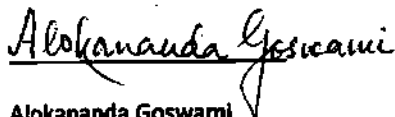
In this connection please be informed that the company choose to remain outside the scope of Clause 49 of the Listing Agreement.

This undertaking is forwarded for your information and record.

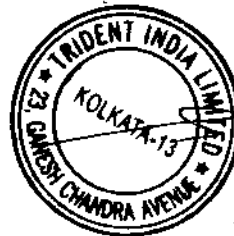
Thanking You,

Yours Faithfully,

For Trident India Limited



Alokanda Goswami  
(Company Secretary)



Place: Kolkata  
Date: 14.10.2015