

# TRIVENI ENTERPRISES LTD

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## **Non-applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

We hereby confirm that the paid up Equity capital of Triveni Enterprises Limited is Rs.5,72,40,000 and the Networth of the company is Rs.8,80,47,000 as on 31.03.2018, hence as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- a) 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;

Regulation 27 shall not be mandatory to such class of companies.

Accordingly it may be noted that the paid up share capital of the Company is below Rs. 10 crore and Net Worth of the Company has not exceeded Rs.25 crore, as on 31<sup>st</sup> March, 2018 and hence *Corporate Governance is not applicable to the Company for the Quarter ended June 30,2018.*

Thanking You,

**For Triveni Enterprises Limited**

**SD/-  
Bhavin Nagda  
Director**