

TRIVENI ENTERPRISES LTD

August 5, 2020

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J. Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4 th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Subject: Non-applicability of Annual Secretarial Audit Report and Annual Compliance Report

Dear Sir,

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.8,89,41,000/- as on 31.03.2019 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 31st March 2019 and hence **Annual Secretarial Audit Report and Annual Compliance Report is not applicable to the Company.**

Request to take the same on your records and update.

Thanking You,

Yours Faithfully,

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240

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