

Date: 02.07.2020

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai 400 001  
**BSE Scrip Code: 540726**

Dear Sir/Madam,

**Sub: Non-Applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a listed entity shall disclose related party transaction within 30 days from the date of publication of its financial results under Regulation 23 (9) of SEBI (LODR) Regulations, 2015 is not applicable to our company.

Further, we would like to inform you that our company is claiming exemption under Regulation 15 (2) of SEBI (LODR) Regulations, 2015 as the compliance with Corporate Governance provisions shall not apply to the listed entities having paid up Equity share capital not exceeding Rs. 10 Crores and net worth not exceeding Rs. 25 Crore, as on the last day of previous financial year and the listed entity which has listed its specified securities on the SME Exchange.


Hence, the compliance with the provision of the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to our company.

Kindly take the above on record.

Thanking You.

Yours faithfully,

**For Trident Texofab Limited**

  
Mehul N. Amareliya  
Company Secretary & Compliance Officer  
M. No. A54306

