

TRIVENI ENTERPRISES LTD

November 23 2022

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, 4th Floor, Plot No. C-62, G-Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Subject: Non-Applicability Certificate of Disclosure of Related Party Transactions under Reg. 23 (9) read with Req. 15 (2) of the SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2022.

Dear Sir/Madam,

With reference to above subject matter, we would like to bring to your notice that Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the company.

The provisions of Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are reproduced below.

“The companies falling under the below mentioned criteria, the provisions of Regulation 23(9) shall not apply:

The listed entity having paid up equity share capital not exceeding rupees ten crore and net Worth not exceeding rupees twenty five crore, as on the last day of the end of September 30, 2022

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

As the Paid-up Equity share Capital of the Company is less than Rs. 10 Crore and Net worth is less than Rs. 25 Crore, as on the last day of the end of September 30,2022 the requirement of submission of Related Party Transaction disclosures (RPT) not applicable to the Company as per Regulation 23(9) read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations/ LODR”) for the half year ended 30th September,2022.

Kindly take the above information on your record.

For Triveni Enterprises Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665

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