



**TRC Financial Services Limited**  
CIN : L74899MH1994PLC216417

30<sup>th</sup> May, 2019

To,  
**BSE Limited**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Scrip ID: TRCFIN  
Scrip Code: 511730

Dear Sir,

**SUB: Non-Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2019.**

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9<sup>th</sup> May 2019 is not applicable to our company.

Further we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of Corporate Governance shall not apply to listed entities having paid up Equity, Share Capital not exceeding Rupees 10 Crores and net worth not exceeding Rupees 25 Crore, as on the last day of previous financial year.

Hence, we are not required to submit Annual Secretarial Compliance Report as our Company is exempted under Regulation 15(2) or SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Yours faithfully  
For **TRC Financial Services Limited**

**Giddaiah Koteswar**  
**Whole-time Director**  
**DIN: 07121503**



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