

# TRIVENI ENTERPRISES LTD

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**March 08, 2022**

To,  
The Deputy Gen. Manager,  
Dept.of Corporate Services,  
BSE Ltd,  
P.J.Tower, Dalal Street,  
Mumbai-400 001

**Sub: Triveni Enterprises Limited disclosure the advisory letter**

Find enclosed herewith disclosure the advisory letters received by the Exchange.

**For Triveni Enterprises Limited**

  
**Bhavin Nagda**  
**Director**  
**DIN: 06727240**

LIST/COMP/SN/081/2021-22

March 2, 2022

Bhavin Nagda  
Whole Time Director  
**Triveni Enterprises Ltd**  
2 C, S No. 24, N G Park,  
S V Road, Rawalpada, Dahisar (East),  
Mumbai, Maharashtra, 400068

**Sub: Triveni Enterprises Ltd– Misleading Information in Annual Report filed under SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is with reference to Regulation 4 and 24A of SEBI (LODR) Regulations, 2015. It has been observed by the Exchange that the Annual Report submitted by the Company for FY 2019-20 and FY 2020-21 was misleading and had initially enclosed the incorrect Secretarial Compliance Report in these Annual Reports.

As per the provisions of SEBI (LODR) Regulations, 2015

*Regulation 24A: "Every listed entity and its material unlisted subsidiaries incorporated in India shall undertake secretarial audit and shall annex a secretarial audit report given by a company secretary in practice, in such form as specified, with the annual report of the listed entity. Every listed entity shall submit a secretarial compliance report in such form as specified, to stock exchanges, within sixty days from end of each financial year."*

*Regulation 4(c): The listed entity shall refrain from misrepresentation and ensure that the information provided to recognised stock exchange(s) and investors is not misleading.*

However, it has been observed that the name of the Secretarial Auditor was stated wrongly by the Company and the same was rectified only after a complaint was filed against the Company by the Practising Company Secretary whose name was incorrectly mentioned as the Secretarial Auditor in the Annual Report for FY 2019-20.

This act of the Company is in violation of Regulation 4(c) of SEBI (LODR) Regulations, 2015 which requires the Company to provide information that is not misleading.

Company is hereby warned to henceforth ensure that every information that it provides to the Exchange as well as its Investors is factually correct and not misleading. The Company shall ensure that it is in compliance with the requirements as laid down in the SEBI (LODR) Regulations, 2015, keeping in mind not only the letter but the spirit of the regulations. Any inaccuracy, delay and laxity in disclosing the details as required under the Regulations in future, would attract suitable disciplinary action, as may be deemed fit.

Lastly, the Company is advised to place this warning letter before its Board of Directors and communicate their comments thereon, to the Exchange.

Yours faithfully



**Abhijit Pai**  
Deputy General Manager  
Listing Compliance



**Shweta Narayanan**  
Assistant Manager  
Listing Compliance