

# TRIDEV INFRAESTATES LIMITED

(Formerly Known as Ashutosh Paper Mills Limited)

Registered Office: 269 G/F Triveni Apartment Swayam Sewa CGHS Limited Jhilmil  
Colony Delhi-110095

CIN NO: L21012DL1988PLC033812

To,

Date: 14.07.2017

**BSE LIMITED**  
Department of Corporate Services  
25<sup>th</sup> Floor P J Tower  
Dalal Street  
Mumbai-400001

Scrip Code: 531568

**Sub: - Clarification w.r.t non filing of Corporate Governance Report**

Dear Sir/Ma'am,

This is to inform you that the as per the SEBI Circular No. **SEBI/LAD-NRO/GN/2015-16/013** dated 2<sup>nd</sup> September, 2015, of Securities and exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Paid up equity capital as on the last day of previous financial year i.e. on 31<sup>st</sup> March 2017 was Rs. 65,254,000 and Net Worth was Rs. 46,187,798.

Therefore, in terms of the said circular the company is not required to submit the Corporate Governance Report for the quarter ended on 30<sup>th</sup> June, 2017. In this regard a Certificate from the Compliance Officer of the Company has been attached herewith for your kind perusal.

Kindly take the above information on records.

Thanking you,

Yours Faithfully,  
For Tridev Infraestates limited  
(Formerly Ashutosh Paper mills ltd)



**SUNIL KUMAR AGARWAL**  
(Director)  
Din: 00033287

Encl: As above

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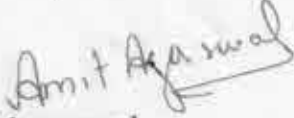
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## CERTIFICATE

I, Amit Aggarwal, Compliance Officer of M/s. **Tridev Infraestates limited (Formerly Ashutosh Paper mills ltd)** do hereby certify that in terms of SEBI Circular No. **SEBI/LAD-NRO/GN/2015-16/013** dated 2<sup>nd</sup> September, 2015, of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is not required to submit the Corporate Governance Report as the Paid up Equity Capital of the Company was Rs. 65,254,000 and Net Worth was Rs. 46,187,798 /-(below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e. on 31<sup>st</sup> March 2017.

For Tridev Infraestates limited  
(Formerly Ashutosh Paper mills ltd)

  
Amit Aggarwal  
(Compliance Officer)