

TRIDEV INFRASTATES LIMITED

(Formally known as Ashutosh Paper Mills Limited)

Regd. Office : D-19, Arya Nagar Apartment, 91-I.P. Extension, Delhi-110092

Phone : 011-43206710 • Fax : 011-22482084

E-mail : ashutoshpapermills@gmail.com

CIN NO: L21012DL1988PLC033812

Date: 15.10.2015

To,
Listing Compliance
Bombay Stock Exchange Limited
25th Floor, P.J Tower
Dalal Street, Mumbai-400001

Sub: - Non-applicability of Corporate Governance Report for the quarter ended September 2015

Dear Sir/Ma'am,

This is to inform you that the as per the SEBI Circular **CIR/CFD/POLICY CELL/7/2014** dated 15th September, 2014 the Paid up equity capital of the Company as on the last day of previous financial year i.e. on 31st March 2015 was Rs. 66,764,000 and Net Worth was Rs. 68,056,722. Therefore, the company is falling under the exemption criteria for filing of Corporate Governance Report.


A certificate from the Compliance officer of the company has been attached for your kind perusal.

Kindly take the above information on record and do the needful.

Thanking you.

Yours Faithfully

**For Tridev Infraestates Ltd
(Formerly Ashutosh Paper Mills Ltd)**


**Vinod Kumar Jain
(Director)**



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CERTIFICATE

I, Amit Agarwal, Compliance Officer of M/s. Tridev Infraestates Limited (formerly known as Ashutosh Paper Mills Limited) do hereby certify that in terms of SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15th September, 2014 the Company is not required to submit the Corporate Governance Report as the Paid up Equity Capital of the Company was Rs.66,764,000 and Net Worth was Rs. 68,056,722 (below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e. on 31st March 2015.

For Tridev Infraestates Limited
(Formerly Ashutosh Paper Mills Ltd)

Amit Agarwal
(Compliance Officer)