

9<sup>th</sup> January 2020

The Secretary  
Corporate Relations Department  
BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir:

**Sub: 10<sup>th</sup> Meeting of Committee of Creditors (CoC)**

This is to inform you that the 10<sup>th</sup> Meeting of Committee of Creditors (CoC) of the Company was held on 18<sup>th</sup> November, 2019 and at the said meeting CoC inter-alia considered the following business(es):

1. The Resolution Professional (RP) updated CoC members about the insurance policies availed by him for both fixed assets and inventories..
2. RP informed CoC members about receipt of 3 Expression of Interests and based on existing eligibility criteria, only one prospective resolution applicant namely, Salzer Electronics Ltd. will be eligible to present Resolution Plan.
3. CoC members deliberated and decided to put to vote revised evaluation matrix and Request For Resolution Plan (RFRP) document.
4. RP updated CoC members that the Resolution Debt Amount of the Company is Rs. 1063.40 crores which will be reference point for Evaluation Matrix. CoC's legal counsel opined that the above ascertainment of liabilities is based on the Hon'ble NCLT order for inviting Resolution Plan and distribution therein, however, total claims of financial creditors of the Company still remain same as Rs.24,409.44 crores.

This is for your information and records.

Thanking you,

Yours truly,

**For TREND ELECTRONICS LIMITED**

**(A Company under Corporate Insolvency Resolution Process)**

*Divyesh N. Desai*

**DIVYESH DESAI**  
**RESOLUTION PROFESSIONAL**

**Trend Electronics Limited**

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