

14th July, 2021

To,
The Secretary,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400001
Scrip Code: 517228A

Subject: Non-Applicability of Regulation 27 (2) of SEBI (LODR) Regulations, 2015-Submission of Corporate Governance Report for the Quarter ended 30th June, 2021

Dear Sir/Madam,

In terms of Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, every listed entity is required to submit on a quarterly basis a compliance report on corporate governance to recognised Stock Exchange(s) where its securities are listed within fifteen days from closure of the quarter.

Further Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, grants specific exemption from the applicability of regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of the regulations to such entities whose Paid-up Equity Share Capital does not exceed Rs. 10.00 Crores and Net Worth does not exceed Rs. 25.00 Crores, as on the last day of the previous financial year.

In this regard, we hereby confirm that as per the audited financial results as adopted by the Resolution Professional for the previous financial year ended 31st March, 2020, the Company's Paid-up Equity Share Capital was less than Rs. 10.00 Crores and the Net Worth was less than Rs. 25.00 Crores. Accordingly, it is represented that the Company is exempt from submission of Corporate Governance report for the quarter ended 30th June, 2021.

We therefore, request you to kindly take the above information on your records and advise in case you carry a different view and are in disagreement with our understanding of non-applicability of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you,

Yours Truly,

**For Trend Electronics Limited
(A Company under Corporate Insolvency
Resolution Process by NCLT order
dated 25th September, 2018)**

Divyesh N. Desai

**Divyesh Desai
Resolution Professional
(Registration No. IBBI/IPA-001/IP-P00169/2017-18/10338)**

Trend Electronics Limited

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