

12<sup>th</sup> May, 2020

To,  
The Secretary,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai 400001

Scrip Code: 517228

**Subject: Non-Applicability of Regulation 27 (2) of SEBI (LODR) Regulations, 2015-Submission of Corporate Governance Report for the Quarter ended 31<sup>st</sup> March, 2020**

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. In view of the Covid-19 pandemic, SEBI vide circular SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19<sup>th</sup> March 2020, granted relaxation with time line for filing the Corporate Governance Report under Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in this regard extended the due date upto 15<sup>th</sup> May 2020.

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 would like to inform you that, 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, as on the last date of the previous financial year i.e. financial year ended on 31<sup>st</sup> March, 2019, therefore the Company is exempt from submission of Corporate Governance report for the quarter ended 31<sup>st</sup> March, 2020. The copy of annual report of Trend

**Trend Electronics Limited**

Correspondence Address : Gut No. 350, Beed Road, Village Bhalgaon, Dist.: Aurangabad - 431201, Maharashtra.  
Regd. Office : Trend Electronics Limited, 20 K.M. Stone, Aurangabad - Beed Road, Village Bhalgaon, Aurangabad - 431201.  
Tel.: (+91-0240) 2644507 / 08 / 09 / 10 / 11 | Fax : (+91-0240) 2644506 | www.trendelectronics.in

**CIN NO. L99999MH1989PLC052233**

Electronics Limited for financial year ended 31st March, 2019 has already been disseminated with BSE limited vide disclosure made by the Company on 13<sup>th</sup> January, 2020 in respect of its quarterly compliances for quarter ended 31<sup>st</sup> December, 2019.

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,

Your Truly,

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

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

YOU ARE ON OUR MIND

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