

# TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd. Off: S-524, F/F, School Block, Vikas Marg, Sjakarpur Delhi-110092

CIN NO: L65100DL1988PLC033812

Website: tridevinfraestates.in Email: ashutoshpapermills@gmail.com

Date: 29/04/2024

To,  
The Deputy Manager  
Listing Compliance Department  
BSE Limited  
25<sup>th</sup> Floor, P.J Tower,  
Dalal Street, Mumbai-400001  
Scrip Code: 531568

Sub: Compliance certificate under regulation 40(9) of security and exchange board of india  
(Listing and Disclosure Requirements) Regulation

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate for the year ended March, 2024 as per Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this on your records and acknowledge the receipt.

Yours faithfully,

For Tridev Infraestates Limited

  
Atul Kumar Agarwal  
(Director)  
DIN: 00022779

Enclosure: As above



**CS DIVYA RANI**<sub>ACS, B.COM, LLB</sub>  
**PRACTICING COMPANY SECRETARY**

Address: H.No-23/2, Sayed Wada, Old Faridabad, Haryana-121001

Mobile No: 09310321218 Email Id: [csdivyasingh.25@gmail.com](mailto:csdivyasingh.25@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

This is to certify that **Tridev Infraestates Limited** (Company) having its registered office at **S-524, F/F, School Block, Vikas Marg, Shakarpur, East Delhi, Delhi-110092** and has appointed **Skyline Financial Services Private Limited**, having register office at **D-153a, First Floor Okhla Industrial Area, Phase-I, New Delhi-110020** as its Registrar and Share Transfer Agent (RTA).

I have examined the relevant records and documents for the Financial Year 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, maintained by the said RTA of the Company in respect of transfer lodge for registration of equity shares issues by the Company for the purpose of issuing the certificate relating to share transfer in terms of Regulation 40(9) of **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015** with Stock Exchange sent for transfer for registration for the year ended 31<sup>st</sup> March, 2024.

In my opinion and to best of my knowledge and according to the information and explanation given to me by the RTA and based on such verification as considered necessary, I certify that:

1. Company's shares are listed with Bombay Stock Exchange Ltd.
2. RTA has in relation to the Financial Year 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 delivered all certificates within stipulated time in respect of documents lodge for transfer sub-division, splitting, consolidation, and renewal.



**Divya Rani**  
**Company Secretary**  
**M. No: A64841**  
**COP No: 26426**  
**UDIN: A064841F000253876**

**Date: 26-04-2024**

**Place: Faridabad**