

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd. Off: Plot No. 274, 1st Floor Rajdhani Enclave, Pitampura Delhi North West DL 110034

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

To,

Date: 28/10/2020

BSE LIMITED
Department of Corporate Services
25th Floor P J Tower
Dalal Street
Mumbai-400001

Scrip Code: 531568

Sub: - Submission of Compliance Certificate for the half year ended 30th September, 2020 as per Regulation 40(10) of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

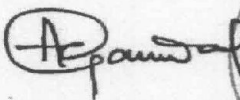
Please find enclosed herewith Compliance Certificate for the half year ended 30th September, 2020 as per Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on records.

Thanking you,

Yours Sincerely

For TridevInfraestates limited
(Formerly Ashutosh Paper mills ltd)



ATUL KUMAR AGARWAL
(Director)
Din: 00022779



Encl: As above



Richa Dhamija and Company

Company Secretary

C-553, Sector-19, Noida-201301

Mobile No: 9911792770

E mail Id: hricha.dhamija@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

This is to certify that **Tridev Infraestates Limited (Formerly Ashutosh Paper Mills Limited)** (Company) having its registered office at **Plot No. 274, 1st Floor Rajdhani Enclave, Pitampura Delhi North West DL 110034 IN** 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 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 half year ended 30th September, 2020.

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 half year ended 30th September, 2020 delivered all certificates within stipulated time in respect of documents lodge for transfer sub-division, splitting, consolidation, and renewal.

**For M/s Richa Dhamija and Company
Company Secretaries**

**RICHA
DHAMIJA**

Digitally signed by RICHA DHAMIJA
DN: c=IN, o=Personal,
postalCode=201301, st=Uttar Pradesh,
2.5.4.20=3495cfaabe4d543faf6e12a1edb
e8d38458a2140cee046500f774f210fa8d3
*,
serialNumber=7dd435c475b1c8ed966d9f
9dad3ac5940e08723a23ea74ad5a1a9ee1
47284bb3, cn=RICHA DHAMIJA
Date: 2020.10.28 14:55:32 +05'30'

**CS Richa Dhamija
(Proprietor)**

CP No. 12099

UDIN: F009776B001084003

Date: 28-10-2020

Place: Noida