

TRILIANCE POLYMERS LIMITED

(Formerly known as Leena Consultancy Limited) CIN L74110MH1983PLC031034 14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp. Bank of Baroda, Bandra (E) Mumbai: 400051 Phone No.: 9099019355 Website: www.triliancepolymerslimited.com Email: leenaconsultancy@yahoo.co.in

Date: 30th April, 2024

To, The Listing Compliance Department, BSE Ltd.,Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Scrip Code : 509046

Sub : Declaration/Confirmation pertaining to non-applicability of SEBI Circular dated 26th November, 2018 with regard to fund raising by issuance of debt securities by Large Corporates

Ref: SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018

Dear Sir/ Madam,

Pursuant to SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November,2018 and BSE Circular No. LIST/COMP/05/2019-20 dated 11th April, 2019, we hereby confirm that for the financial year ended 31st March, 2024, our Company does not fall under the category of "Large Corporate" as per the framework and applicability criteria provided in the aforesaid SEBI circular and therefore relevant disclosure or compliance requirement under the aforesaid SEBI circular is not applicable to our Company

Kindly take the same on record.

Thanking You,

Regards, For Triliance Polymers Limited (Formerly known as Leena Consultancy Limited)

Punit Shah Executive Director DIN: 08638245

Place : Mumbai