

Ref : TMT/BSE-REV/20180309/8

Date : March 9, 2018

To,
Corporate Relations Department
The Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai – 400001

Dear Sir/ Madam,

Sub : Non-Applicability of Corporate Governance for the Quarter ended 31st December, 2016.
Reg. : 27(2) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Ref : Scrip Code: 522171

With reference to the above cited subject and pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the provisions of Corporate Governance shall not apply if:

1. The Paid-up capital of the Company is **not exceeding Rs.10 Crores** as on the last date of the previous year.

AND

2. The Networth of the Company is **not exceeding Rs.25 Crores** as on the last date of the previous year.

Accordingly, as on 31st March, 2016:

1. The Paid-up capital of the Company as on 31-03-2016 is Rs.4,18,95,000/-

AND

2. Networth of the Company is Rs.93,92,659/-

In view of the above and pursuant to Regulation 15(2) of SEBI (LODR) Regulations, the provisions of Corporate Governance are not applicable to our Company.

Kindly take the same on record.

Thanking you,

FOR TMT (INDIA) LIMITED



(Tumbalam Gooty Veera Prasad)
Managing Director
DIN: 01557951

