

Ref : TMT/CSMR/RM/20190101/BSE-CRD/Regln. 272[2]

Date : January 12, 2019

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

Dear Sir/ Madam,

Sub : Non-Applicability of Corporate Governance for December 31, 2018 - Reg. 27(2) of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 522171

1. The Paid-up capital of the Company as on 31.03.2018 is Rs. 4,95,38,000 which is **not exceeding Rs. 10 Crores.**

And

2. Net worth of the Company as per the Audited Balance Sheet for the F.Y ended 31.03.2018 is Rs. 1,76,47,240 which is **not exceeding Rs. 25 Crores.**

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance is not applicable to our Company and accordingly, we are not submitting Corporate Governance report.

Kindly take the same on record.

Thanking you,

Yours truly,

FOR TMT (INDIA) LIMITED



**(TG Veera Prasad)
Managing Director
DIN: 01557951**