

Ref : TMT/BSE-REV/20180209/11

Date: 09.03.2018

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 March, 2017 – 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 31<sup>st</sup> 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 Rs.93,92,659

In view of the above facts 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**



**Tumbalamgooty Veera Prasad**  
**Managing Director**  
**DIN: 01557951**

