

Ref : TMT/csmr/rm/20190410
Dated : April 10, 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 March 31, 2019 - Reg. 27(2)
of SEBI (LODR) 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 Net worth of the Company is not exceeding Rs.25 Crores as on the last date of the previous year.

Accordingly, as on 31st March, 2018:

1. The Paid up capital of the Company is Rs. 4,95,38,000/-

AND

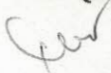
2. Net worth of the Company is Rs.1,76,47,240

In view of the above facts and pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the provisions of Corporate Governance is not applicable to our Company.

Kindly take the same on record.

Thanking you,

Yours truly,
For TMT (India) Limited



**(T G Veera Prasad)
Managing Director
DIN: 01557951**