Ref: TMT/csmr/rm/20200714/Regln. 27(2)/BSE

Date: 14.07.2020

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

Dear Sir/ Madam,

<u>Sub: Non-Applicability of Corporate Governance for June 30, 2020 – Reg. 27(2) of SEBI (LODR) Regulations, 2015</u>

Ref: Scrip Code: 522171

With reference to the above cited subject and pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, we submit as follows:

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

AND

2. The Net worth of the Company is not exceeding 25 Crores as on the last date of the previous year.

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance is not applicable to our Company for this quarter ended 30.06.2020.

Kindly take the same on record.

Thanking you,

Yours truly, For TMT (India) Limited

(Ambati Venkata Ramana Murthy) Chief Financial Officer