



Ref : TMT/CSMR/RM/20200513/BSE-Regln.27(2)-NACG for 31-03-2020
Date : 13th May, 2020

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, 2020 - 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 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.

Accordingly as on 31st March, 2019:

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

AND

2. Net worth of the Company is Rs.1,35,93,493/-

In view of the above facts and pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the provisions of Corporate Governance are 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**