

Ref : TMT/BSE-REV/20180704/Reg.27(2)/33
Date : 04.07.2018

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

Dear Sir/ Madam,

Sub: Non-Applicability of Corporate Governance for June 30, 2018 - 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 Networth of the Company is not exceeding 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 as on 31.03.2018 is Rs. 4,95,38,000/-

AND

2. Networth of the Company 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**



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