



Trust Fintech Limited

(Formerly Known As Trust Systems & Software (I) Ltd.)

CIN: U72100MHI998PLC117470

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Date: 14.10.2024

To,

Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai — 400051

Subject: Non-applicability of Corporate Governance Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended on 30.09.2024.

Ref: **TRUST FINTECH LIMITED** II Security Symbol: **TRUST** II ISIN- **INE0SWN01019**

Dear Sir/ Madam,

As per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the provisions of Chapter IV of the Listing Regulations, 2015 shall be applicable to all companies whose specified securities are listed on any recognized stock exchange. However, the Compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be mandatory, for the time being, in respect of the following class of Companies:

- Companies having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year;
- The Listed Entity which has listed its specified securities on the SME Exchange.

In view of the aforesaid, I, the undersigned, Mrs. Deshana Keval Joshi, Company Secretary cum Compliance Officer of M/s Trust Fintech Limited hereby certify that Compliances on Corporate Governance is not applicable to the company which is within the prescribed limit of Regulation 15 (2) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 as our company is listed on **SME Exchange-NSE**.

Further the said Company undertakes that whenever this abovesaid Exemption Regulations of the said SEBI(LODR), Regulations,2015 becomes applicable to our company at a later date, the Company will comply with the same within 6 (six) months from the date on which the provision becomes applicable to the company.

Kindly acknowledge our above submission.

For Trust Fintech Limited



Deshana Keval Joshi
Company Secretary & Compliance Officer
Membership No: A26358

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