

# TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462  
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,  
10<sup>th</sup> Floor, Unit No. 1007, Kolkata – 700 091, INDIA  
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July 10, 2022

<b>The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001</b>	<b>The Company Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001</b>
<b>BSE Security Code: 531279</b>	<b>CSE Scrip Code: 10030166</b>

## **Sub: Submission of Corporate Governance Report for the Quarter ended on 30th June 2022**

Respected Sir or Madam

With reference to the above captioned matter, we are enclosing along with this letter, Compliance Report on Corporate Governance for the Quarter ended on 30th June 2022 required to be submitted in compliance with Regulation 27(2) of SEBI LODR Regulations, 2015.


Kindly take the same on your record and oblige.

Thanking you

Yours faithfully,

**For Trishakti Electronics and Industries Limited**

Trishakti Electronics & Industries Ltd.

  
Director.

**Suresh Jhanwar  
Managing Director  
DIN: 00568879**

Enclosed: As stated above