



Trust Fintech Limited

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

CIN: U72100MH1998PLC117470

info@softtrust.com | www.softtrust.com

NSE Symbol: TRUST

ISIN: INE0SWN01019

Date: 14.01.2025

To,

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

Subject: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended on 31st December 2024.

Dear Sir/ Madam,

As per Regulation 15 (1) 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, as per Regulation 15(2) of the said Regulations, 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) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be applicable in respect of:

- Listed entity 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, the company is claiming exemption under Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The compliances of Corporate Governance provisions is not applicable to our company as the company is listed on **SME Exchange-NSE**. The company is not required to submit Corporate Governance Report for the quarter ended 31st December 2024.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

For Trust Fintech Limited

Tapasi Das
Company Secretary & Compliance Officer
Membership No: A22310



Regd. Office: 11/4, I.T. Park, Gayatri Nagar Parsodi, Nagpur Maharashtra, India, 440022 Ph- +91(721) 2221656

Pune Office: Office no 101, Building No A-2, Navkar Avenue, Bavdhan, Pune-411021 Ph- +91 9561112142

Mumbai Office: 509/510, E-Square, Shubash Road, Vile Parle(E), Mumbai-400057 Ph- +91(22) 26115252