



# Trust Fintech Limited

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

CIN: U72100MH1998PLC117470

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Date: 14.11.2024

To,  
The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E) Mumbai  
— 400051, Maharashtra, India.

Sub: Non-Applicability of Disclosures of related party transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)

Ref: | SECURITY ID: **TRUST** | | ISIN: **INE0SWN01019** | | SERIES: **EQUITY** |

Dear Sir/Madam,

It may be pleased be noted that as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V, shall not apply in respect of:

- The listed entity have paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of previous year;
- The listed entity which has listed its specified securities on the SME Exchange.

It may be further noted that as the Securities of our Company are listed on SME Exchange, Regulation 23(9) is not applicable to the Company.

Hence our Company is not required to submit related party disclosure as required by Regulation 23(9) of the SEBI (LODR) Regulation, 2015. Please note that the Company will continue to comply with all other applicable listing compliances.

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

Thanking You,

Yours faithfully,

FOR TRUST FINTECH LIMITED



DESHANA KEVAL JOSHI  
COMPLIANCE OFFICER AND COMPANY SECRETARY  
MEMBERSHIP NO.: A26358

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