

TRIDEV INFRAESTATES LIMITED

(Formerly known Ashutosh Paper Mills Limited)

Regd Add S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi – 110092

Tel: 011-35943509

CIN: L65100DL1988PLC033812

Website: tridevinfraestates.in **Email:** ashutoshpapermills@gmail.com

04th August 2026

To

The General Manager

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

Scrip Code: 531568

ISIN: INE723K01018

Subject: Intimation of Receipt of Certificate of Registration from the Registrar of Companies pursuant to Reduction of Share Capital under Section 66 of the Companies Act, 2013.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimations regarding the Scheme for Reduction of Share Capital approved by the Hon'ble National Company Law Tribunal (Delhi Bench Court II), we wish to inform you that the Company has received the Certificate of Registration issued by the Registrar of Companies, Delhi dated 04th August 2026, registering the Order of the Hon'ble NCLT under Section 66 of the Companies Act, 2013.

Accordingly, the reduction of share capital has become effective from 04th August 2026.

The details are as follows:

- Date of NCLT Order: 30th June 2026
- Date of filing with ROC: 15th July 2026
- Date of Registration by ROC: 04th August 2026

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- Effective Date of Reduction: 04th August 2026
The revised paid-up share capital of the Company pursuant to the reduction is as under:
- Authorised Share Capital: ₹8,00,00,000 divided into 80,00,000 equity shares of ₹ 10 each.
- Issued, Subscribed and Paid-up Share Capital (Post Reduction):
₹3,26,27,000 divided into 32,62,700 equity shares of ₹10 each.

Kindly take the above information on your records.

For TRIDEV INFRAESTATES LIMITED

(Formerly known Ashutosh Paper Mills Limited)

ATUL
KUMAR
AGARWAL

Digitally signed
by ATUL KUMAR
AGARWAL
Date: 2026.08.04
18:30:31 +05'30'

Atul Kumar Agarwal

(Director)

DIN: 00022779

Place: Delhi

Enclosure:

1. Certificate of Registration issued by the Registrar of Companies.



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, 110019

Corporate Identity Number: **L65100DL1988PLC033812**

**(SECTION 66 OF THE COMPANIES ACT, 2013)
CERTIFICATE OF REGISTRATION OF ORDER CONFIRMING REDUCTION OF CAPITAL**

TRIDEV INFRAESTATES LIMITED having by special resolution passed on 25/02/2025 reduced its capital, and such reduction having been confirmed by an order dated 30/06/2026 of the Hon'ble National Company Law Tribunal New Delhi passed in Petition number (CA) NO.46/ND/2025

I hereby certify that a copy of the said order and Minutes approved by the Hon'ble National Company Law Tribunal of New Delhi showing the particulars of the capital and shares of the company as altered by the said order have this day been registered.

Given under my hand at New Delhi this FOURTH day of AUGUST TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, ROC NCT OF DELHI-I
Date: 2026.08.04 17:33:37 IST

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi I

Mailing Address as per record available in Registrar of Companies office:

TRIDEV INFRAESTATES LIMITED

, NA, Delhi, East Delhi- 110092, Delhi, India

