



## TREJHARA SOLUTIONS LIMITED

CIN:U72900MH2017PLC292340

Registered Office: Unit No.601, Sigma IT Park, Plot No. R-203, R-204, T.T.C. Industrial Estate, Rabale,  
Navi Mumbai-400701. MH-INDIA Contact No. +91 22 4040 8080 Fax No. +91 22 4040 8081

Web: [www.trejhara.com](http://www.trejhara.com)

Email: [investor@trejhara.com](mailto:investor@trejhara.com)

This Notice is hereby given pursuant to the provisions of the Companies Act, 2013 ("the Act"), read with Companies (Significant Beneficial Owners) amendments Rules, 2019 ("the Rules") notified by the Ministry of Corporate Affairs on 08<sup>th</sup> February, 2019.

The Rules, inter alia, provide that an Individual, who acting alone or together, or through one or more persons or trusts, Body Corporates, HUF, Partnership firms, Investment vehicle, becomes a significant beneficial owner or where his/her significant beneficial ownership undergoes any change in Company, shall file declaration in prescribed forms with the Company. The significant beneficial ownership for this purpose shall mean holding of 10% or more of the shares or voting rights in the Company.

Therefore, if applicable, the Members are requested to file necessary declaration with the Company on or before 30<sup>th</sup> June, 2019.

The aforesaid Rules and the relevant provisions of the Act are available at <http://ebook.mca.gov.in/default.aspx>.

For any clarification the Members may contact the Company by writing an Email on [investor@trejhara.com](mailto:investor@trejhara.com) or at Registered office of the Company.

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**For Trejhara Solutions Limited**

s/d

**Nilesh Kharche  
Company Secretary**