

FROM:  
Mrs. Ketki Mehta  
Flat No.1603 16th Flr B- Wing  
Anmol Towers Opp. Patel Auto  
Off. S.V. Road Goregaon West,  
Mumbai – 400 062

30<sup>th</sup> March, 2015

To  
TRIJAL INDUSTRIES LIMITED  
58 Shree Krishna Niwas G 496,  
Kalbadevi Road,  
Mumbai – 400 002.

**Sub: Disclosure under Regulation 13(2) of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011**

Dear Sir,

We refer to the provisions of regulation 13(2) of the Securities and Exchange Board of India (Prohibition of Insider trading) (Amendment) Regulations, 2011 regarding disclosure to be made by person holding Shares in the Company on becoming Director.

In this regard please find enclosed herewith **FORM B** in the prescribed format as required under regulation 13(2) SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011 towards the appointment in your Company w.e.f.30<sup>th</sup> March, 2015.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You,  
Yours faithfully,

KETKI MEHTA

Encl.: Form B