

# TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

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**Date: 22<sup>nd</sup> July, 2024**

To,  
Corporate Relationship Department  
The Bombay Stock Exchange Limited  
Dalal Street, Mumbai – 400001.

Dear Sir/ Madam,

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2024.**

**Ref: Triumph International Finance India Limited,  
Scrip Code: 532131**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate received from Link Intime India Pvt. Ltd. Registrar and Share Transfer Agent of the Company, for the quarter ended 30<sup>th</sup> June, 2024.

Kindly take it on your record and acknowledge the same.

Thanking you.  
Yours faithfully,  
For Triumph International Finance India Limited

**NAGESH VINAYAKRAO KUTAPHALE  
DIRECTOR  
DIN-00245782**

Date : 03-07-2024

To,  
The Compliance Officer/ Company Secretary  
TRIUMPH INTERNATIONAL FINANCE (INDIA) LIMITED  
OXFORD CENTRE  
COLABA CAUSEWAY  
10 SHROFF LANE  
COLABA, MUMBAI  
MUMBAI  
PINCODE : 400005

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry