

Date: January 7, 2025

The Manager  
Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Wing,  
Rotunda Building, P J Towers, Dalal Street, Fort,  
Mumbai – 400001  
BSE Security Code: 531279

The Company Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700001  
CSE Scrip Code: 10030166

The Vice President  
Central Depository Services (India) Limited  
Marathon Futurex, A-Wing 25th Floor,  
N M Joshi Marg, Lower Parel  
Mumbai – 400013

The Vice President  
National Securities Depository Ltd.  
Trade World, A Wing, 4th Floor,  
Kamala Mills Compound Senapati Bapat  
Marg, Lower Parel, Mumbai – 400013

Dear Sir/Madam,

**Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024**

We are enclosing herewith certificate received from M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA) of the Company, confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024.

Kindly take the same on records.

Thanking You,

Yours Faithfully,  
For **Trishakti Industries Limited**

**Kiran Joshi Das**  
Company Secretary and Compliance Officer



# MCS Share Transfer Agent Limited

Regd. Office:- 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045  
Phone No: 033-40724051 -54, Fax-033-40724050, Email: mcssta@rediffmail.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO.U67120WB2011PLC165872



TO  
TRISHAKTI INDUSTRIES LIMITED  
KOLKATA

Date : 06/01/2025

Dear Sir/Madam,

**Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of  
(Depositoris and Participants) Regulations,2018**

We confirm having sent the Demat Transfer Register for the period 01/10/2024 to 31/12/2024  
To the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed.  
We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the  
concerned DPs after Dematerialisation within the stipulated time.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants  
Regulations,2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.

**TAPAS  
RAY**

Digitally signed by TAPAS RAY  
DN: c=IN, o=PERSONAL,  
pseudonym=eca8a6016bff4f979b9a0b7ae  
e65d936,  
2.5.4.20=ed4bfed01bd4bfa434f328361f9  
8db4e82dd230f99669ef0d6f42fad1bd279,  
postalCode=700147, st=West Bengal,  
serialNumber=43bcd01f2018c730b839cd6  
d1bf452dd525a6a047f9acc98a18e37339b0  
560a8, cn=TAPAS RAY  
Date: 2025.01.06 17:35:59 +05'30'

Authorized Signatory  
Name : TAPAS RAY