

# TRISHAKTI INDUSTRIES LTD.

(formally known as TRISHAKTI ELECTRONICS & INDUSTRIES LTD.)

CIN NO. L31909WB1985PLC039462  
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,  
10<sup>th</sup> Floor, Unit No. 1007, Kolkata – 700 091, INDIA  
Phone: +91 33 40082489  
Fax : +91 33 2230 9479  
E-mail : info@trishakti.com  
Web: www.trishakti.com

July 8, 2024

<b>The Manager</b> Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	<b>The Company Secretary</b> The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
<b>BSE Security Code: 531279</b>	<b>CSE Scrip Code: 10030166</b>

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

Respected Sir or Madam,

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 2024 received from M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on record and note the Compliance.

Thanking you

Yours faithfully,

**For Trishakti Industries Limited**

TRISHAKTI INDUSTRIES LIMITED



**Director**

**Suresh Jhanwar**

**Managing Director**

**DIN: 00568879**



# 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 : 04/07/2024

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 01/04/2024 to 30/06/2024  
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, title=5876,  
pseudonym=4bf06543bdddf5021ec00bf277f  
2974f,  
2.5.4.20=ed4bf5ed01bd4bfa434f328361f98  
db4e82dd230f99669ef0d6f42fad1bd279,  
postalCode=700147, st=West Bengal,  
serialNumber=43bcd01f2018c730b839cd6d  
1bf452dd525a6a047f9acc98a18e37339b056,  
oa8, cn=TAPAS RAY

Authorized Signatory  
Name : TAPAS RAY