## TRISHAKTI INDUSTRIES LTD.

(formally known as TRISHAKTI ELECTRONICS & INDUSTRIES LTD.)

CIN NO. L31909WB1985PLC039462 GSTIN No. 19AAACT915081ZH Godrej Genesis, Salt Lake Ćity, 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

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

## <u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018.</u>

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



TO

## MCS Share Transfer Agent Limited

Date: 04/07/2024



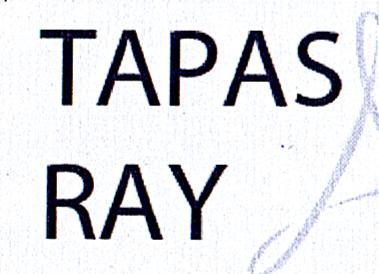
Regd. Office: -383 Lake Gardens, 1st Floor, Kolkata -700045
Phone No: 033-40724051 -54, Fax:-033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872

TRISHAKTI INDUSTRIES KOLKATA	LIMITED				
Dear Sir/Madam,					
Sub: Compliance (Depositor	e Regarding (		lisation a	s per Section	74(5) of

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.



Digitally signed by TAPAS RAY

DN: c=lN, o=Personal, title=5876,
pseudonym=4bf06543bdddf5021ec00bf277f
2974f,
2.5 A.20=ed4bf5ed01bd4befa434f328361f98
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postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6d
1bf452dd525a6a047f9acc98a18e37339b056
0a8, cn=TAPAS RAY

Authorized Signatory Name: TAPAS RAY