

TRIVENI ENTERPRISES LTD

Date: April 30, 2019

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J. Tower, Dalal Street, Mumbai-400 001	To, Head- Listing & Compliance Metropolitan Stock Exchange of India Limited (MSEI), 4th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098.
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Dear Sir/Madam,

Sub: Furnishing of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.


Please find enclosed herewith the Certificate from Practicing Company Secretary for the half year ended on March 31, 2019 as required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request to update your records.

Thanking You.

Yours faithfully

For Triveni Enterprises Limited


Bhawn Nagda
Director
DIN: 06727240
Encl: As above





AL & ASSOCIATES

Company Secretaries

24, Netaji Subhas Road, 4th Floor, Room No. 33, Kolkata - 700 001
Ph. : 4007 4750, E-mail : alassociates2014@gmail.com

CERTIFICATE

FOR THE HALF YEAR ENDED (*half year ended March 31, 2019*).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Triveni Enterprises Limited** maintained by **Universal Capital Securities Private limited** pertaining to transfer of equity shares of the company for the period from (**October 1, 2018**) to (**March 31, 2019**) for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **Triveni Enterprises Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on (**half year ended March 31, 2019**) :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from (**October 1, 2018**) to (**March 31, 2019**) as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable. –Not Applicable*

Date: 30-04-2019

Place: Kolkata

For AL & Associates

For AL & ASSOCIATES
Pooja Agarwal
Partner

Membership No: 26513

CP No: 9937