



CIN No. : L17120GJ2008PLC054976
GST No. : 24AADCT0381R1ZZ

TRIDENT TEXOFAB LIMITED

Date: 27.05.2022

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

BSE Scrip Code: 540726

Dear Sir/Madam,

Sub: Submission of Annual Secretarial Compliance Report for the financial year ended March 31, 2022

In compliance with Regulation 24A (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed herewith the Annual Secretarial Compliance Report for Financial Year ended March 31, 2022 issued by M/s. Amareliya & Associates, Practising Company Secretary.

This is for your information and records

Thanking you,

Yours faithfully,
For Trident Texofab Limited



Sanju Patel
Company Secretary and Compliance Officer
M. No. A37257

Encl. As above



Date :

26.05.2022

To,
Trident Texofab Limited
CIN: L17120GJ2008PLC054976
Regd. Office: 2004, 2nd Floor, North Extension,
Falsawadi, Begumpura, Nodh-4/1650,
Sahara Darwaja, Surat-395003, Gujarat

Sub: Annual Secretarial Compliance Report for the Financial Year 2021-22

Dear Sir/Madam,

I have been engaged by Trident Texofab Limited (hereinafter referred to as the 'Company') bearing CIN: L17120GJ2008PLC054976 whose equity shares are listed on BSE Limited to check and issue the Annual Secretarial Compliance Report in terms of Regulation 24A (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 08.02.2019.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with the provisions of all the applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.


My responsibility is to check compliances by the Company with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and issue a report thereon.

My checking was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose.

Annual Secretarial Compliance Report is enclosed as **Annexure A**.

Thank you.

For Amareliya & Associates
Practicing Company Secretary


CS Mehul Amareliya
Proprietor
M. No. A54306
COP No.: 24321
PR: 1639/2021



Place: Surat



Date :

Annexure-A

Annual Secretarial Compliance Report of Trident Texofab Limited for the financial year ended March 31, 2022

I, CS Mehul Amareliya, Proprietor of Amareliya & Associates, have examined:

- all the documents and records made available to me and explanation provided by Trident Texofab Limited ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2022 ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; and circulars and guidelines issued thereunder

and based on the above examination, I hereby report that, during the Review Period:

- The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			





Date :

- B. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- C. The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NIL				

- D. The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable as there was no observations of the Practicing Company Secretary in the previous reports				

- E. I further report that, there was no event of appointment/re-appointment/resignation of statutory auditor of the Company during the review period. In this regard, I report that the Company has complied with Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

For Amareliya & Associates
Practicing Company Secretary


CS Mehul Amareliya
Proprietor
M. No. A54306
COP No.: 24321
PR: 1639/2021
UDIN: A054306D000397869



Date: 26.05.2022

Place: Surat