

By E-filing

REF:TEIL:SE:

Date: April 14, 2020

The Deputy General Manager Department of Corporate Services, BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 st March, 2020	

Dear Sir,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st March, 2020 received from KFin Technologies Private Limited (SEBI Registration No. INR00000221), RT A of the Company.

You are requested to kindly take the above documents on record.

Thanking you,

Yours faithfully,

For TRIVENI ENGINEERING & INDUSTRIES LTD.,

Sd/-

GEETA BHALLA

Group Vice President &
Company Secretary
M.No. ACS9475

Justification for non-submission of signed copy of the disclosure: As per the MCA's advisory on preventive measures to contain the spread of COVID-19 and the implementation of the Company's "Work from Home Policy" in line with the same, this disclosure is being submitted without signature

KFIN/MRVS/NSDL/74(5)E/1

Date: 14.04.2020

THE COMPANY SECRETARY
TRIVENI ENGINEERING & INDUSTRIES LIMITED
8TH FLOOR
EXPRESS TRADE TOWERS
15-16, SECTOR 16A
NOIDA
201301

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the TRIVENI ENGINEERING & INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time under caption regulations.

We request you to kindly take a note of the above.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-
M R V Subrahmanyam
General Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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