

April 9, 2021

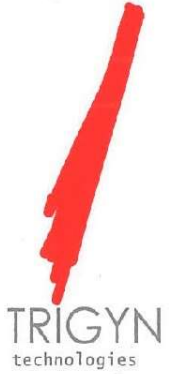
BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 517562
Scrip ID: TRIGYN

National Stock Exchange of India Limited

Exchange Plaza
Plot no. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051
Company Code: TRIGYN



Sub: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We submit herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter & half-year ended March 31, 2021 issued by the Company Secretary in Whole-time Practice received by the Company on April 9, 2021.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Trigyn Technologies Limited

Mukesh Tank
Company Secretary & Compliance Officer

Encl: as above

VIJAY KUMAR MISHRA

B. Com (Hons), A C A . F.C.S

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2021.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Trigyn Technologies Limited** having its Registered Office at 27, SDF/I Seepz/SEZ, Andheri (East), Mumbai-400096 maintained by **KFin Technologies Private Limited, Registrar and Share Transfer Agents to the Company ("RTA")** pertaining to transfer of equity shares of the company for the period from **1stOctober, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company's Registrar and Share Transfer Agent, we hereby certify that:

During the half year ended **31st March, 2021**, the Company / RTA has not received or processed any request for transfer or transmission or transposition of equity shares of the Company in respect of shares held in physical form or issue of new certificates on account of sub-division, split, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **1stOctober, 2020 to 31st March, 2021**.

For VKM & ASSOCIATES
Company Secretaries



Vijay Kumar Mishra

(Vijay Kumar Mishra)

Partner

C.P.No.4279

UDIN : F005023C000039596

Place : Mumbai

Date : 09/04/2021