

TRIVENI TURBINE LIMITED

CORPORATE OFFICE

8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India T.: +91 120 4308000 | F: +91 120 4311010-11 www.triveniturbines.com

By E-filing

REF:TTL:SE:

Date: 08 October, 2020

The Deputy General Manager
Department of Corporate Services,

BSE Limited

1st 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: 533655

STOCK CODE: TRITURBINE

Sub: Compliance Certificate Pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015 (Listing

Regulations)

Dear Sir,

Pursuant to regulation 7(3) of the Listing Regulations., we submit herewith Compliance Certificate dated 07.10.2020 for the half year ended September 30, 2020, duly signed by the compliance officer of the company & the authorised representative of the registrar & share transfer agent (RTA) of the Company, certifying that all activities in relation to both, physical and electronic share transfer facility are maintained by Alankit Assignments Limited (SEBI Registration No. INR000002532), RTA of the Company, as required under regulation 7 (2) of the Listing Regulations.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For TRIVENI TURBINE LTD.,

Rain Sondney

RAJIV SAWHNEY

Company Secretary

M.No.A8047

October 07, 2020

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919 corp.relations@bseindia.com Security Code No.: 533655 The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051

Phones: 022 - 2659 8237, 8238, 8347, 8348

Fax No: (022) 26598120

cmlist@nse.co.in

Security Code No.: TRITURBINE

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Triveni Turbine Limited and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Triveni Turbine Limited

Rajiv Sawhney Company Secretary Express Trade Towers,

15-16, Sector 16-A, Noida U.P.-201301

12011

rs, NOIDA

For Alankit Assignments Ltd.

Senior Manager Authorized Representative
4E/2, Jhandewalan Extension,

New Delhi - 110055