

April 14, 2020

**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 & year ended March 31, 2020 issued by the Company Secretary in Whole-time Practice received by the Company on April 13, 2020.

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, 2020.**

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/1/SEEPZ/SEZ, Andheri (East), Mumbai -400096 maintained by **KFin Technologies Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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 Company's Registrar and Share Transfer Agent, We hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2020**:

A) Shares Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** as entered in the Memorandum of Transfers have been issued within thirty 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.

For VKM & ASSOCIATES

Company Secretaries



(Vijay Kumar Mishra)

Partner

C.P.No.4279

**UDIN No. : F005023B000155602**

**Place : Mumbai**

**Date : 13/04/2020**