March 26, 2019

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

Company Code: TRIGYN

Scrip Code: 517562 Scrip ID: TRIGYN

Subject: Compliance under Regulation 39 (3) of SEBI (LODR) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that on April 23, 2019 the Company has issued duplicate share certificate in lieu of Original Share Certificate reported misplaced/lost by the shareholders, details whereof are mentioned in "Annexure A" to this letter.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Trigyn Technologies Limited

Mukesh Tank
Company Secretary & Compliance Officer

Encl: as above

www.trigyn.com

"Annexure A"

Sr.	Name of the	Folio	No. of	Old	New	Distinctive Nos.	
No.	Shareholder	No.	Shares	Certificate	Certificate No.	(Both inclusive)	
			held	No.		From	То
1	ARUN J SHAH	006325	100	12391	913227	3164301	3164400
			100	12392	913228	3164401	3164500
			100	12393	913229	3164501	3164600
			100	12394	913230	3164601	3164700
			100	12395	913231	3164701	3164800
2	ARUN J SHAH	008309	100	126	913232	1355701	1355800
			100	225	913233	1365601	1365700
			100	846	913234	1427701	1427800
			100	847	913235	1427801	1427900
			100	2881	913236	1631201	1631300
			100	6745	913237	2599701	2599800
			100	7869	913238	2712101	2712200
			100	9003	913239	2825501	2825600
			100	13213	913240	3246501	3246600
			100	1031773	913241	6464901	6465000

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