

Electronic Filing

To, Department of Corporate Services/ Listing, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Co. Name: Trinity League India Limited Code No. : 531846

Dear Sir,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter & financial year ended 31st March 2023

With reference to the above mentioned caption subject, we enclose herewith a Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter & financial year ended 31st March, 2023, issued by Beetal Financial Computer Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

Kindly take the aforesaid on your record.

Thanking you,

For Trinity League India Limited

PIYUSH KUMAR Digitally signed by PIYUSH KUMAR SRIVASTAVA Date: 2023.04.07 12:44:08 +05'30'

Piyush Kumar Srivastava Company Secretary & Compliance Officer

Encl: a/a

TRINITY LEAGUE INDIA LTD.

Regd. Office : A 23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019 Corporate Office : "Trinity Tower", B-2, Sector-7, Noida 201301 (U.P.), Ph: 0120-4712800, 4712802, - Email: trinityleague@trinitygroup.ind.in Website : www.trinitygroup.ind.in CIN NO. L93000DL1988PLC031953 07^{th} April 2023

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

Ref:BTL/Q4-2022-2023/209

Dated: 04/04/2023

TRINITY LEAGUE INDIA LIMITED B-2, SECTOR-7 NOIDA 201301

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended MARCH,2023,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities 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 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL Financial & Computer Services Pvt Ltd New Delhi * Bee (Punit Mittal) **General Manager**