

08th July 2022

То

The General Manager Listing Department BSE Limited Department of Corporate Services PJ towers, Dalal Street, Mumbai -400 001

BSE Symbol: 505978

Sub: Confirmation Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

With reference to the above, we hereby enclose the certificate issued by our Registrar and Share Transfer Agent, M/s. Canbank Computer Services Limited., confirming compliance under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30th June 2022.

Request you to kindly take the same on records.

Thanking you,

Yours Sincerely, For Triton Valves Limited VAL BANGALORE Swathishree K R **Company Secretary & Compliance Officer**

Enclosure: a/a







T Center, #218, JP ROYALE, 1st Floor, Sampige Road, (Near 14th Cross), 2nd Main, Malleswaram, Bengaluru - 560003

Phone: 91-80-23469661/62 & 23469664/65 = Fax: 91-80-23469667 = E-mail: canbankrta@ccsl.co.in = www.canbankrta.com

CIN: U85110KA1994PLC016174

DE TAILS ALREADY FANED / MAILED

(A Subsidiary of CANARA BANK

REF : CCSL/RnT/TVL /74 (5) / 2022 - 23

DATE: 7th July, 2022

The Company Secretary, Triton Valves Ltd Sunrise Chambers Ulsoor Road, <u>BENGALURU – 560 008.</u>

Madam,

Sub : Confirmation Certificate in the matter of Regulation74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: SEBI vide letter ref no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24th January, 2019 NSDL Circular No. NSDL/CIR/II/5/2019 dated 25.01.2019 CDSL Communique No. CDSL/OPS/RTA/POLCY/2019/14 dated 25.01.2019

In reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participant(s) for dematerilisation during the quarter ended 30^{th} June, 2022, were confirmed (accepted / rejected) to the depositories by us and that Securities comprised in the said Share Certificate(s) have been listed on the Stock Exchange(s) where the earlier issued securities are listed.

We hereby confirm that the Security Certificates received for dematerilisation if any, 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.

No. of dematerialization requests received during the quarter: 2 Nos.

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

Thanking you,

Yours faithfully, for CANBANK COMPUTER SERVICES LTD.,

K. RAVI Senior Manager – RTA