

TRIVENI ENTERPRISES LTD

May 27, 2020

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J. Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4 th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Dear Sir/Madam,

Sub: Furnishing of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Please find enclosed herewith the Certificate from Practicing Company Secretary for the half year ended on March 31, 2020 as required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we wish to state that this disclosure is being submitted in 'Sd/- mode due to non-availability of necessary infrastructure for submission of signed disclosure in the light of 'work from home' instruction and as per the Guidelines for submissions of disclosure received by the Company from the Stock Exchanges, in compliance with Government's instructions due to outbreak of the said COVID-19 pandemic.

Request to update your records.

Thanking You,

Yours Faithfully,

For Triveni Enterprises Limited

Sd/-
Bhavin Nagda
Director
DIN: 06727240

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**Address: Shop No.1, Teli Building, Opposite Sheetala Mata Mandir,
Near Subash Maidan, SBI Bank, Kalyan (W.)-421301**

**COMPLIANCE CERTIFICATE OF TRICOM FRUIT PRODUCTS LIMITED IN TERMS OF
REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS)
REGULATION, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Triveni Enterprises Limited**, maintained by **Universal Capital Securities Private Limited**, (RTA of the Company) pertaining to transfer of equity shares of the Company for the period commencing from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, earlier Clause 47 of the Listing Agreement entered into by **Triveni Enterprises Limited**, with BSE Ltd. ("BSE")—based on the information provided by the Company. I hereby certify that the Company/Registrar has delivered during half year ended on 31st March, 2020:

- A. There are no transfers/transmissions registered on behalf of Triveni Enterprises Limited for the half year ended on 31st March, 2020.
- B. There are no pending transfer due as on 31st March, 2020.
- C. Further no duplicate / sub – division / consolidation / renewal requests have been proceed during the half year ended on 31st March, 2020.
- D. Any other information - NA.

For Gaurav V. Bhoir & Associates

Place: Kalyan
Date : 27/05/2020
UDIN : A054590B000287735

Proprietor:- Gaurav Bhoir
Membership No:- 54590 (ACS)
CP No:- 22157