



To,

Dated: 23.10.2019

Corporate Relationship Department,
The Bombay Stock Exchange
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400001

Co. Name: Trinity League India Ltd.

Code No. : 531846

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed the Compliance Certificate for half-year ending on 30.09.2019 under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid on your record.

Yours faithfully

For **Trinity League India Ltd.**

Dharmender Kumar
Compliance Officer &
Company Secretary
M. No. A45372



Encl: As above

TRINITY LEAGUE INDIA LTD.

Regd. Office : A-23, Mandakini Enclave, Alaknanda, G.K. II. New Delhi 110 019

Corp Office : "Trinity Tower", B-2, Sector-7, Noida-201301 (U.P.),

Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in

Website : www.trinityasia.in

CINU NO. [REDACTED]

L93000DL1988PLC031953

TLI/ 1703

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF-YEAR ENDED SEPTEMBER 30, 2019

The Securities and Exchange Board of India vide gazette notification dated June 08, 2018 and its press release on December 03, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f April 01, 2019. Further SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019.

Accordingly, We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Trinity League India Limited** (the Company) maintained by **M/s Beetal Financial & Computer Services (P) Ltd.** Registrar to Issue and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from **April 01, 2019 to September 30, 2019** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, applicable through an agreement entered into by **M/s Trinity League India Limited** with BSE, We hereby certify that:

- A) The Company has delivered the share certificate(s) relating to the transfer of shares (if any) received during the period **April 01, 2019 to September 30, 2019** as entered in the Memorandum of Transfers and share certificates have been issued within one month from the date of lodgment of share transfer deeds except those rejected on technical grounds.
- B) Shareholders request in respect of request for duplicate, renewal, exchange, transmission and split certificates (if any) received during the period were effected within stipulated time from the date of receipt.

Date : October 21, 2019
Place : New Delhi

For Mohit Singhal & Associates
Company Secretaries



Mohit Singhal
Company Secretary
Membership No. 43204
CP No. 15995

UDIN: A043204A000130896