

TRIVENI TURBINE LIMITED

CORPORATE OFFICE

8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India T.: +91 120 4308000 | F: +91 120 4311010-11 www.triveniturbines.com

By E-filing

REF:TTL:SE:

Date: 07 July 2021

The Deputy General Manager Department of Corporate Services, **BSE** Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001

Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor,

Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E),

The Asst. Vice President,

MUMBAI - 400 051

STOCK CODE: 533655

STOCK CODE: TRITURBINE

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021

Dear Sir,

In terms of aforesaid regulations, we enclose herewith a certificate for the Quarter ended 30th June, 2021 received from *M/s* Alankit Assignments Ltd, RTA of the Company.

You are requested to kindly take the above documents on record.

Thanking you,

Yours faithfully,

For TRIVENI TURBINE LTD.,

12011 Southand

RAJIV SAWHNEY

Company Secretary

M.No.A8047



Clankit ASSIGNMENTS LIMITED

Date: 06/07/2021

Ref.: Alankit/RTA/AKA/Triveni/2021

To,
Triveni Turbine Limited
Express Tower,8th Floor
15-16, Sector 16A
Noida –201301

Kind Attn.: Mr. Rajiv Sawhney (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,

2018 for the quarter ending 30th June, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th June, 2021, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Triveni Turbine Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges:
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav Kumar Agrawal Deputy General Manager

SEBI Registration, Nos.

Phone: +91-11-4254 1234 / 2354 1234 | Fax: +91-11-2355 2901 | Website: www.alankit.com | e-mail: info@alankit.com