

16th April, 2021

To,
The Manager, Listing Department
BSE Limited,
PJ towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Symbol: 505978

Dear Sir,

Sub: Submission of Certificate under Reg. 40(9) of SEBI (LODR) Regulations, 2015



With reference to the caption subject, In compliance with clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Certificate issued by our Practicing Company Secretary, for the half-year ended 31st March, 2021.

Request you to kindly take the same on records.

Thanking you,

Yours Sincerely,

For Triton Valves Limited

Swathishree K R
Company Secretary & Compliance Officer

Enclosure: a/a

VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor,
10th Cross,
Near Bashyam Circle
Sadashivanagar
Bangalore- 560 080
vijaykt@vikt.in
Ph: 080 2361084


CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Triton Valves Limited, I have examined the relevant Share transferred deeds, records, registers relating to transfers as maintained and made available at Canbank Computer Services Limited, Bangalore, for the period from 01.10.2020 to 31.03.2021 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that there were no transfers during the period.

Date: 15.04.2021
Place: Bangalore


VIJAYAKRISHNA K T
CP- 980 FCS: 1788
UDIN: F001788C000100480

