

May 11, 2020

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 March 31, 2020.

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](mailto:vijaykt@vikt.in)  
Ph: 080 23610847,41231106

### 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 01.10.2019 to 31.03.2020 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:

The Company has complied with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of Shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers or where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi-Judicial Authority.

Date: 6th May, 2020  
Place: Bangalore

  
VIJAYAKRISHNA K T  
UDIN : F001788B000208214  
CP: 980 FCS: 1788

