

TRIVENI ENTERPRISES LTD

April 29, 2022

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, 4th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
--	--

Sub: Furnishing of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Please find enclosed herewith the Certificate from Practicing Company Secretary for the year ended March 31, 2022 as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240



K. Prashant & Co.

Company Secretaries

**Compliance Certificate of SJ Corporation limited in terms of Regulation 40(9) of the
SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

For the year ended March 31, 2022

We have examined all records, Registers, files and other documents relating to **TRIVENI ENTERPRISES LIMITED** (hereinafter referred to as the "Company") maintained by **UNIVERSAL CAPITAL SECURITIES PVT. LTD.** (hereinafter referred to as the "Registrar and Share Transfer Agent /RTA") pertaining to transfer of Equity Share(s) of the Company for the year commencing from **April 01, 2021 to March 31, 2022** (hereinafter referred to as the "period ") for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during period:"

- The Company has not received any application for transfer / sub-division/ consolidation / renewal/ exchange in respect of shares of the Company.
- There are no cases of requests for exchange of Duplicate and Split certificates.

Place: Surat
Date: 27th April, 2022

For, K. PRASHANT & CO.
Company Secretaries

Prashant V. Kathiriya
Proprietor
M. No.: 36482
CP. No.: 19094
Peer Review No.: 1207/2021
UDIN: A036482D000222503