

Ref: TTL: SD: SE:

Date: July 19, 2019

By E filing

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations,	
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Fax-022-22723121/3719/2037/2039	Fax-022-26598237/8238/8347/8348
MUMBAI-400 001	MUMBAI-400 051
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra (E),
Rotunda Building, P.J. Tower,	Plot No. C/1, G Block,
1 st Floor, New Trading Ring,	Exchange Plaza, 5th Floor,
BSE Ltd.	National Stock Exchange of India Ltd.,
Department of Corporate Services,	Listing Department,
The Deputy General Manager,	The Asst. Vice President,

2018 for the quarter ended 30th June, 2019

Dear Sir,

In terms of aforesaid regulations, we enclose herewith a certificate for the Quarter ended 30th June, 2019 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.,

Rejar Sandherey

Rajiv Sawhney Company Secretary

Encl ; As above





Date: 19/07/2019

Ref.: Alankit/RTA/Triveni/2019

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 for the month ending 30th June, 2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter for the month ending 30th June, 2019, 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

Manager

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010681234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055