

CIN No.: L17120GJ2008PLC054976

GST No.: 24AADCT0381R1ZZ

Date-09.04.2022

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001

BSE Scrip Code: 540726

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2022

Dear Sir

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the half year ended 31st March, 2022 duly signed by the RTA and Compliance Officer of the Company.

You are requested to take note of the above for your records.

Thanking You.

Yours faithfully,

For Trident Texofab Limited

CHO!

Company Secretary & Compliance Officer

Encl. a/a

Regd. Office: 2004, 2nd Floor, North Extention, Falsawadi, Ring Road, Surat-395 003. Gujarat (INDIA). Phone: +91-261-2451274, 2451284 E-mail: info@tridenttexofab.com / www.tridenttexofab.com



COMPLIANCE CERTIFICATE Financial Year Ended 31/03/2022

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to TRIDENT TEXOFAB LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Md. Slaves

For KFIN TECHNOLOGIES LIMITED Mohammed Shanoor Corporate Registry

Place: Hyderabad Date: 06/04/2022 FOR TRIDENT TEXOFAB LIMITED

Company Secretary

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649