

TRIVENI ENTERPRISES LTD

Date: April 18, 2019

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
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Sub: Compliance certificate for the half year ended March 31, 2019 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As per the requirement of regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirmed that the activities in relation to both, Physical and Electronic share transfer facilities are maintain for the period from October 1, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar & Share Transfer Agent, M/S. Universal Capital Securities Private Limited which is registered as Registrar & Share Transfer Agent under Category - I with Securities Exchange Board of India (SEBI) vide Registration no. INR000000149.

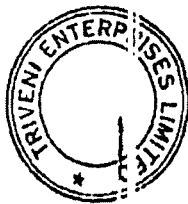
Accordingly, the Compliance in respect of Regulation 7(2) is ensured.

Thanking You,

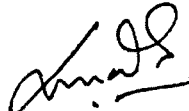
Yours Faithfully,

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240



Universal Capital Securities Private Limited


Authorised Signatory

