TRIVENI ENTERPRISES LTD

April 12, 2023

To,	To,
The Deputy Gen. Manager,	The Deputy Gen. Manager,
Dept.of Corporate Services,	Metropolitan Stock Exchange of India Ltd.
BSE Ltd,	Vibgyor Towers, 4th Floor, Plot No. C-62, G-
P.J.Tower, Dalal Street,	Block, Opp. Trident, Bandra-Kurla Complex,
Mumbai-400 001	Bandra (E), Mumbai-400 098

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter endedMarch 31, 2023

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please findenclosed Compliance Certificate for the quarter ended 31 March 2023, received from M/s. Universal Capital Securities Private Limited, our Registrar and Share Transfer Agent.

We request you to kindly take above on record

For Triveni Enterprises Limited

RamchandraRamhitVarma Director DIN: 06729665



April 04, 2023

To, Triveni Enterprises Limited Office no.24, Bldg No 2C, N G Park, S V Road, Rawalpada, Dahisar East Mumbai - 400068

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit.

Thanking you,

Yours Faithfully, For Universal Capital Securities Pvt.Ltd.

Authorised Signatory