

TRIVENI ENTERPRISES LTD

May 27, 2020

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, 4 th 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, 2020 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, 2019 to March 31, 2020 (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. INR000004082.

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

Please note that due to restrictions imposed by complete lockdown to contain the Covid-19 pandemic, SD/- version of the documents is being filed.

Thanking You,

Yours Faithfully,

For Triveni Enterprises Limited

For Universal Capital Securities Private Limited

Sd/-
Bhavin Nagda
Director
DIN: 06727240

Sd/-
Authorised Signatory