

April 08, 2024

BSE Limited

P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532159

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on March 31, 2024

Dear Sir / Madam,

With reference to above, we are enclosing herewith the yearly certificate for Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 01, 2023 to March 31, 2024.

Kindly take the same on record.

Thanking You,
Yours Faithfully

For Trescon Limited

Mandar Chavan
Company Secretary

Trescon Limited

LKSC & ASSOCIATES LLP

Company Secretaries

Reg Office: Office No. 302, Kateeshwari Arcade, LBS Road, Near. Mulund Check Naka,
Mulund, Mumbai-400080.

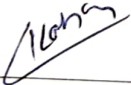
Email: lalith@lksc.in, Mob: +91 9702755740

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2024

We have examined the records pertaining to Share Transfer, Memorandum of Transfers, Registers, files and other documents relating to **Trescon Limited** (the "Company") maintained by **Satellite Corporate Services Private Limited**, the Registrar and Share Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the year ended March 31, 2024 for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination as well as information and explanations furnished to me which is the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the year ended March 31, 2024 the Company was not required to deliver any share certificates as it has not received any request for transfer, transmission, deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

FOR LKSC & ASSOCIATES LLP
Company Secretaries



Lalith Kotian
Designated Partner
ACS No: 44513
CP No: 18649
Peer Review No: 2235/2022
UDIN: A044513F000055348
Date: 8th April, 2024

