

**TRITON**  
VALVES LTD

Challenging Excellence

October 14, 2019

To,  
The Manager, Listing Department  
BSE Limited,  
PJ towers, Dalal Street, Fort,  
Mumbai – 400 001  
BSE Symbol: 505978

Dear Sir,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

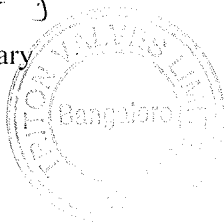
With reference to the above, we hereby enclose the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Request you to kindly take the same on records.

Thanking you,

Yours Sincerely,  
For Triton Valves Limited,

  
Apoorva. G  
Company Secretary



Enclosure: a/a

VIJAYAKRISHNA KT  
Company Secretary

#:496/4, II Floor,  
10th Cross,  
Near Bashyam Circle  
Sadashivanagar  
Bangalore- 560 080  
[vijaykt@vjkt.in](mailto:vijaykt@vjkt.in)  
Ph: 080 23610847,41231106

### CERTIFICATE

#### IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Triton Valves Limited, I have examined the relevant Share transferred deeds, records, registers relating to transfers as maintained and made available at Canbank Computer Services Limited, Bengaluru, for the period from 01.04.2019 to 30.09.2019 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that:

The Company has complied with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of Shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers or where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi Judicial Authority.

11<sup>th</sup> October, 2019  
Bangalore

  
VIJAYAKRISHNA K T  
UDIN: F001788A000058680

