

January 04, 2023

To

The General Manager
Listing Department
BSE Limited
Department of Corporate Services
PJ towers, Dalal Street, Mumbai - 400 001
BSE Symbol: 505978

Sub: Confirmation Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

With reference to the above subject, we hereby enclose the certificate issued by our Registrar and Share Transfer Agent, M/s. Canbank Computer Services Limited., confirming compliance under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2022.

Request you to kindly take the same on records.

Thanking you,

Yours Sincerely,

For Triton Valves Limited

Swathishree K R

Company Secretary & Compliance Officer

BANGALOR

Enclosure: a/a

Works: Mercara Road, Belvadi, Mysuru - 570 018, INDIA. R. O.: Sunrise Chambers, 22, Ulsoor Road, Bangalore - 560 042, INDIA. E: info@tritonvalves.com W: www.tritonvalves.com

CIN. NO: L25119KA1975PLC002867 | GSTIN NO: 29AAACT6671P1ZJ







CANBANK COMPUTER SERVICES LIMITED

(A Subsidiary of CANARA BANK)

R&T Center, # 218, JP ROYALE, 1st Floor, Sampige Road, (Near 14th Cross), 2nd Main, Malleswaram, Bengaluru-560003

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CIN: U85110KA1994PLC016174

REF : CCSL/RnT/TVL /74 (5) / 2022 - 23

DATE: 3rd January,2023

The Company Secretary, Triton Valves Ltd Sunrise Chambers Ulsoor Road, BENGALURU - 560 008.

Madam,

Sub: Confirmation Certificate in the matter of Regulation74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: SEBI vide letter ref no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24th

January, 2019

NSDL Circular No. NSDL/CIR/II/5/2019 dated 25.01.2019

CDSL Communique No. CDSL/OPS/RTA/POLCY/2019/14 dated 25.01.2019

In reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participant(s) for dematerilisation during the quarter ended 31st December, 2022, were confirmed (accepted / rejected) to the depositories by us and that Securities comprised in the said. Share Certificate(s) have been listed on the Stock Exchange(s) where the earlier issued securities are listed.

We hereby confirm that the Security Certificates received for dematerilisation if any, 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 15 days.

No. of dematerialization requests received during the quarter: 1 No.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, for CANBANK COMPUTER SERVICES LTD.,

K. RAVI Senior Manager – RTA