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REF:TTL:SE:

Date: 15 April, 2020

The Deputy General Manager Department of Corporate Services, BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub: Compliance Certificate Pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015 (Listing Regulations)	

Dear Sir,

Pursuant to regulation 7(3) of the Listing Regulations., we submit herewith Compliance Certificate dated 08.04.2020 for the half year ended March 31, 2020, duly signed by the compliance officer of the company & the authorised representative of the registrar & share transfer agent (RTA) of the Company, certifying that all activities in relation to both, physical and electronic share transfer facility are maintained by Alankit Assignments Limited (SEBI Registration No. INR000002532), RTA of the Company, as required under regulation 7 (2) of the Listing Regulations.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For TRIVENI TURBINE LTD.,

Sd/-

RAJIV SAWHNEY

Company Secretary

M.No.A8047

Justification for non-submission of signed copy of the disclosure: As per the MCA's advisory on preventive measures to contain the spread of COVID-19 and the implementation of the Company's "Work from Home Policy" in line with the same, this disclosure & Compliance Certificate is being submitted without signature

TRIVENI TURBINE LIMITED

12-A, Peenya Industrial Area, Bangalore 560 058, India Tel: +91-80-2216 4000 Fax : +91-80-2216 4100 website :www.triveniturbines.com

Regd.Off : A-44, Hosiery Complex Phase-II Extn. NOIDA 201 305 Uttar Pradesh

CIN : L29110UP1995PLC041834

April 08, 2020

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com

Security Code No. : 533655

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmlist@nse.co.in

Security Code No. : TRITURBINE

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Triveni Turbine Limited and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For **Triveni Turbine Limited**

SD/-

Rajiv Sawhney
Company Secretary
Express Trade Towers,
15-16, Sector 16-A,
Noida U.P.-201301

For **Alankit Assignments Ltd.**

SD/-

J P Rustogi
Senior Manager &
Authorized Representative
3E/7, Jhandewalan Extension,
New Delhi – 110055