

TRITON

Touching Lives. Moving India.®

19th July 2021

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, 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 30th June 2021.

Request you to kindly take the same on records.

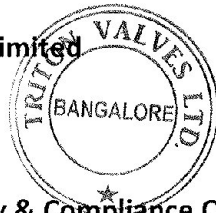
Thanking you,

Yours Sincerely,

For Triton Valves Limited

Swathishree K R

Company Secretary & Compliance Officer



Enclosure: a/a





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

Ph : 91-80-23469661/62 & 23469664/65 • Fax : 91-80-23469667 • E-mail: canbankrta@ccsl.co.in • www.canbankrta.com

CIN : U85110KA1994PLC016174

REF : CC SL/RnT/TVL /74 (5) / 2021 – 22

DATE : 15th July, 2021

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

Dear Madam,

**Sub : Confirmation Certificate in the matter of Regulation 74 (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 dematerialisation during the **quarter ended 30th June, 2021** , 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 dematerialisation 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: NIL .

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