

Date: 20.05.2020

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai 400 001

**BSE Scrip Code: 540726**

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020**

Pursuant to the provisions of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we are submitting herewith the Compliance Certificate issued by Praful N. Vekariya, Company Secretary in Practice, Surat for the half year ended on March 31, 2020.

Thanking you and assuring you of our best co-operation at all times.

Yours faithfully,

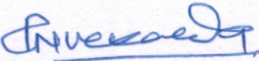
**For Trident Texofab Limited**

  
**Mehul N. Amareliya**  
**Company Secretary & Compliance Officer**  
**M. No. A54306**

**Encl.: As Above**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2020**

I have examined the relevant books and records of **Trident Texofab Limited** ("The Company") having its registered office at 2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650, Sahara Darwaja, Surat-395003, Gujarat maintained by its Registrar and Share Transfer Agent ("RTA") **KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited)**, produced before me for purpose of issuing the certificate under regulation 40(9) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 and based on the above examinations and according to the information supplied to me by the Company/ RTA, I hereby certify that during the half year ended on March 31, 2020, the Company has not received any application for transfer/transmission/sub-division/consolidation/ renewal/ exchange or endorsement of calls/ allotments monies.



**Praful N. Vekariya**  
**Company Secretary**

**M. No. 21367**

**COP: 10858**

**UDIN: A021367B000260925**



Date: 20.05.2020

Place: Surat