CIN No. : L17120GJ2008PLC054976



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

Regd. Office : 2004, 2nd Floor, North Extention, Falsawadi, Ring Road, Surat-395 003. Gujarat (INDIA). Phone : +91-261- 2451274, 2451284 E-mail : info@tridenttexofab.com / www.tridenttexofab.com Mob. 99096 56704 Mob. 98259 56704 E Mail : pnvekariya12@gmail.com

CS Praful N. Vekariya

(B.com., LL.B., A.C.S.) Practising Company Secretary

8-A, 2nd Floor, Heera Panna Complex., Opp. Rajhans Point (Old Gitanjali Talkies), Varachha Road, Surat-395006

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.

Inverso

Praful N. Vekariya Company Secretary M. No. 21367 COP: 10858 UDIN: A021367B000260925

Date:20.05.2020 Place: Surat

