

By E-filing

REF: TEIL:SE:

Date: April 13, 2022

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| 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: 532356 | STOCK CODE: TRIVENI |
| Sub: Certificate Pursuant to Regulation 40 (9) | |

Dear Sir,

Please find enclose Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (listing Obligation and Disclosure Requirements) Regulations, 2015, given by Mr. Suresh Gupta, practicing Company Secretary, for the period April 1, 2021 to March 31, 2022.

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

Thanking you,

Yours faithfully,

For TRIVENI ENGINEERING & INDUSTRIES LTD.,

GEETA BHALLA
Group Vice President &
Company Secretary
M.No. ACS9475

SURESH GUPTA & ASSOCIATES

COMPANY SECRETARIES

204, Silver Complex, A-73, Opp. Metro Pillar No. 60, Near Nirman, Vihar Metro Station,
Laxmi Nagar, Delhi-110092

Mob. 9312257002, Ph. 011-43061664, Mail: sureshguptacs@gmail.com, www.sureshgupta.in

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s Triveni Engineering And Industries Limited having its registered office at A-44, Hosiery Complex, Phase - II Extn., Noida - 201 305 (U.P.) maintained by their Registrar and Transfer agent M/s KFin Technologies Limited (Formerly known as "KFin Technologies Private Limited") pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by M/s Triveni Engineering And Industries Limited and based on the information provided by the Company and Share Transfer Agent, we hereby certify that during the year ended on 31st March, 2022.

- A) No request for transfer/transmission of Shares has been received by the Company.
- B) No request for exchange of duplicate and split certificates has been received and
- C) No request for sub-division, renewal, exchange of certificates and endorsement for payment of call / allotment money has been received by the Company.

*For Suresh Gupta & Associates
Company Secretaries*



*Suresh Gupta
(Proprietor)*

FCS No.:5660

CP No.:5204

Peer Review Cert. No. 740/2020

UDIN: F005660D000094144

Date :13/04/2022

Place: Noida