

# TRIVENI ENTERPRISES LTD

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October 30 2020

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| To,<br>The Deputy Gen. Manager,<br>Dept.of Corporate Services,<br>BSE Ltd,<br>P.J.Tower, Dalal Street,<br>Mumbai-400 001 | To,<br>The Deputy Gen. Manager,<br>Metropolitan Stock Exchange of India Ltd.<br>Vibgyor Towers, 4th Floor, Plot No. C-62, G-<br>Block, Opp. Trident, Bandra-Kurla Complex,<br>Bandra (E), Mumbai-400 098 |
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**Sub: Furnishing of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.**

Please find enclosed herewith the Certificate from Practicing Company Secretary for the half year ended on September 30, 2020 as required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Triveni Enterprises Limited**



**Bhavin Nagda**  
**Director**  
**DIN: 06727240**



PRACTISING COMPANY SECRETARIES

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Address: 706-A Rajani Bhawan Opposite High Court,  
Indore, Madhya Pradesh-452010

COMPLIANCE CERTIFICATE OF TRIVENI ENTERPRISES LIMITED IN TERMS OF  
REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE  
REQUIREMENTS) REGULATION, 2015

FOR THE HALF YEAR ENDED 30<sup>TH</sup>SEPTEMBER 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Triveni Enterprises Limited**, maintained by **Universal Capital Securities Pvt. Ltd.** (RTA of the Company) pertaining to transfer of equity shares of the Company for the period commencing from 01<sup>st</sup> April, 2020 to 30<sup>th</sup>September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, earlier Clause 47 of the Listing Agreement entered into by **Triveni Enterprises Limited**, with **BSE Ltd. ("BSE")** based on the information provided by the Company. I hereby certify that the Company/Registrar has delivered during half year ended on 30<sup>th</sup> September, 2020:

A. There are no transfers/transmissions registered on behalf of **Triveni Enterprises Limited** for the half year ended on 30<sup>th</sup> September, 2020.

B. There are no pending transfer due as on 30<sup>th</sup> September, 2020.

C. Further no duplicate / sub - division / consolidation / renewal requests have been proceed during the half year ended on 30<sup>th</sup> September, 2020.

D. Any other information - NA.

This is for your information.

Thanking you,

For, **Nikhil Dhanotiya & Associates**

  
Nikhil Dhanotiya

UDIN : A062578B00111791

M. No.: 62578

CP No.: 23498

Place: Indore

Date: 30.10.2020

