

Date : April 12, 2019

The Deputy General Manager, Department of Corporate Services, BSE Limited. 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001  Fax-022-2272 3121/1278/1557/3354/3577	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051  Fax-022-26598237/8238/8347/8348
<b>STOCK CODE: 533655</b> <b>ISIN NO INE 152M01016</b>	<b>STOCK CODE: TRITURBINE</b> <b>ISIN NO INE 152M01016</b>

**Sub : Compliance Certificate Pursuant to Regulation 7 ( 3 ) of SEBI (LODR) Regulations, 2015 ( Listing Regulations )**

Dear Sir,

Pursuant to regulation 7(3) of the Listing Regulations., we submit herewith Compliance Certificate dated 09.04.2019 for the half year ended March 31, 2019, duly signed by the compliance officer of the company & the authorised representative of the registrar & share transfer agent (RTA) of the Company, certifying that all activities in relation to both, physical and electronic share transfer facility are maintained by Alankit Assignments Limited (SEBI Registration No. INR000002532), RTA of the Company, as required under regulation 7 (2) of the Listing Regulations.

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

Thanking you,

Yours faithfully,

for TRIVENI TURBINE LIMITED



Company Secretary

Encl: As above

April 9, 2019

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No. : 533655**

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
Fax No: (022) 26598120  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
**Security Code No. : TRITURBINE**

**COMPLIANCE CERTIFICATE**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Triveni Turbine Limited and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For **Triveni Turbine Limited**

*Rajiv Sawhney*

**Rajiv Sawhney**  
**Company Secretary**  
Express Trade Towers,  
15-16, Sector 16-A,  
Noida U.P.-201301

For **Alankit Assignments Ltd.**

*J P Rustogi*

**J P Rustogi**  
Senior Manager &  
Authorized Representative  
3E/7, Jhandewalan Extension,  
New Delhi - 110055

