Trejhara

12th April 2021

To, The Secretary, BSE Limited 25th Floor, P.J. Towers, Fort, Mumbai: 400 001.

Sub: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

We are enclosing herewith a Certificate in compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for a period from 01st October 2020 to 31st March 2021 received from a Company Secretary in Whole-time Practice.

Kindly find the same in order and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Trejhara Solutions Limited

Nilesh Kharche Company Secretary

Phone +91 22 4040 8080 Fax +91 22 4040 8081 investor@trejhara.com www.trejhara.com CIN: L72900MH2017PLC292340

Yogesh D. Dabholkar & Co.

Practicing Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2021

On the basis of the examination of relevant documents relating to TREJHARA SOLUTIONS LIMITED (" the Company") maintained and provided electronically by Bigshare Services Private Limited, the Registrar and Share Transfer Agents ("RTA") pertaining to period from 1st October, 2020 to 31st March, 2021 for the purpose of issuance of certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that

- As inform to me, there were no request (s) received relating to the transfer, transmission and split, replacement, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of shares during the period from 1st October, 2020 to 31st March, 2021.
- 2) Any other information, if applicable: None.

For YOGESH D.DABHOLKAR & CO.

Practicing Company Secretary

YOGESH D.DABHOLKAR

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Proprietor FCS No.: 6336 CP No.: 6752

Place: Dombivli

Date: 12th April, 2021.

UDIN: F006336C000062843