March 12, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex, Bandra (East), Mumbai – 400 051



Scrip Code: 517562 Scrip ID: TRIGYN Company Code: TRIGYN

Subject: Compliance under Regulation 39 (3) of SEBI (LODR) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that our Share Transfer Agent M/s Karvy Fintech Private Limited has received request letters from the following shareholders about the loss of physical share certificates and issuance of duplicate thereof.

As per the letters received from shareholders and from our records we notice that shareholders are holding the shares as per the details in the **"Annexure A"** to this letter.

We are in the process of issuing duplicate share certificates to them after compliance of required formalities.

Kindly take the same on record.

Thanking you.

Yours faithfully, For Trigyn Technologies Limited

Mukesh Tank Company Secretary & Compliance Officer

Encl: as above

www.trigyn.com

"Annexure A"

| Sr. | Name of the | Folio | No. of | Certificate | Distinctive Nos. | | Received |
|-----|-------------|--------|--------|-------------|------------------|---------|----------|
| No. | Shareholder | No. | Shares | No. | (Both inclusive) | | on |
| | | | held | | From | То | |
| 1 | ARUN J SHAH | 006325 | 100 | 12391 | 3164301 | 3164400 | 11-03-19 |
| | | | 100 | 12392 | 3164401 | 3164500 | |
| | | | 100 | 12393 | 3164501 | 3164600 | |
| | | | 100 | 12394 | 3164601 | 3164700 | |
| | | | 100 | 12395 | 3164701 | 3164800 | |
| | | 008309 | 100 | 126 | 1355701 | 1355800 | 11-03-19 |
| | | | 100 | 225 | 1365601 | 1365700 | |
| | | | 100 | 846 | 1427701 | 1427800 | |
| | | | 100 | 847 | 1427801 | 1427900 | |
| | | | 100 | 2881 | 1631201 | 1631300 | |
| | | | 100 | 6745 | 2599701 | 2599800 | |
| | | | 100 | 7869 | 2712101 | 2712200 | |
| | | | 100 | 9003 | 2825501 | 2825600 | |
| | | | 100 | 13213 | 3246501 | 3246600 | |
| | | | 100 | 1031773 | 6464901 | 6465000 | |

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Mukesh Tank

| From: | Rajesh Kumar Patro <rajesh.patro@karvy.com></rajesh.patro@karvy.com> |
|--------------|--|
| Sent: | 12 March 2019 14:01 |
| To: | Vishakha Bhati |
| Cc: | Mukesh Tank; Sunil Ponugoti; Krishna Priya Maddula; thakur.birender |
| Subject: | FOR STOCK EXCHANGE NOTICE TOWARDS LOSS OF SHARES_ TRIGYN |
| Attachments: | TECHNOLOGIES LTD ARUN J. SHAH_ FOLIO 006325.tif |

Dear Madam,

We are in receipt of request for issue of duplicate share certificates from the below investor.

| SL No. | Name | Folio no. | Certificate no. | Number of Shares | Dist From | Dist To |
|--------|-------------|--------------|--------------------|------------------------|-----------|---------|
| 1 | ARUN J SHAH | 006325 | 12391 | 100 | 3164301 | 3164400 |
| 2 | | | 12392 | 100 | 3164401 | 3164500 |
| 3 | | | 12393 | 100 | 3164501 | 3164600 |
| 4 | | | 12394 | 100 | 3164601 | 3164700 |
| 5 | | | 12395 | 100 | 3164701 | 3164800 |
| | | | | | | |
| 1 | ARUN J SHAH | 008309 | 126 | 100 | 1355701 | 1355800 |
| 2 | | | 225 | 100 | 1365601 | 1365700 |
| 3 | | | 846 | 100 | 1427701 | 1427800 |
| 4 | | | 847 | 100 | 1427801 | 1427900 |
| 5 | | | 2881 | 100 | 1631201 | 1631300 |
| 6 | | | 6745 | 100 | 2599701 | 2599800 |
| 7 | | | 7869 | 100 | 2712101 | 2712200 |
| 8 | | | 9003 | 100 | 2825501 | 2825600 |
| 9 | | | 13213 | 100 | 3246501 | 3246600 |
| 10 | | | 1031773 | 100 | 6464901 | 6465000 |

Attached are the soft copy of request letter with inward date stamp.

Request you to kindly upload the same in exchange portals as per the new process.

Regards, **RAJESH KUMAR PATRO** Deputy Manager- RIS (Corporate Registry), **KARVY** Fintech Private Limited, (Formerly known as KCPL Advisory Services P Ltd) Karvy Selenium | Tower B | 6th floor | Plot Nos. 31 & 32 | Financial District | Nanakramguda | Hyderabad - 500032 | India | P : +91 40 67161630 rajesh.patro@karvy.com | www.karvyfintech.com |



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