

Date: 11.04.2022

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001

BSE Scrip Code: 540726

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year and year ended on March 31, 2022

Pursuant to the provisions of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we are submitting herewith the Compliance Certificate issued by CS Mehul Amareliya, Company Secretary in Practice, Surat for the half year and year ended on March 31, 2022.

Thanking you

Yours faithfully,

For Trident Texofab Limited



SANJU PATEL
Company Secretary & Compliance Officer

Encl.: As Above

Certificate under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year and year ended on March 31, 2022

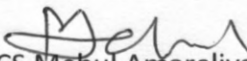
To,
Trident Texofab Limited
CIN: L17120GJ2008PLC054976
ISIN: INE071Y01013
Regd. Office: 2004, 2nd Floor, North Extension,
Falsawadi, Begumpura, Nodh-4/1650,
Sahara Darwaja, Surat-395003, Gujarat

I have examined the relevant documents including Statement of Transfers relating to Trident Texofab Limited maintained by your Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited (formerly known as KFin Technologies Private Limited), pertaining to transfer of Equity Shares/Securities of the Company for the half year and year ended on March 31, 2022 for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by Trident Texofab Limited with BSE Limited and based on the above examinations and according to the information supplied to me by the Company/ RTA, I hereby certify that during the half year and year ended on March 31, 2022:

- A) No requests relating to the sub-division, consolidation, renewal, exchange and/or transfer of shares were received as the entire Share Capital is held in Demat mode.
- B) No requests relating to exchange or endorsement of calls/allotment monies were received.

Thank you.

For Amareliya & Associates
Practicing Company Secretary


CS Mehul Amareliya
Proprietor
M. No. A54306
COP No.: 24321
PR: 1639/2021
UDIN: A054306D000059740



Date: 09.04.2022
Place: Surat