

TRIDENT TEXOFAB LIMITED

Date: 30.06.2021

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

BSE Scrip Code: 540726

Dear Sir/Madam,

Sub: Submission of Annual Secretarial Compliance Report for the year ended March 31, 2021

In compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and SEBI Circular No. CIR/CFD/CMD/27/2019 dated February 8, 2019, please find enclosed herewith copy of Annual Secretarial Compliance Report for Financial Year ended March 31, 2021 issued by our Secretarial Auditor.

This is for your information and records

Thanking you,
Yours faithfully,

For Trident Texofab Limited



Sanju Patel
Company Secretary and Compliance Officer



Encl. As above

***Secretarial compliance report of Trident Texofab Limited
for the year ended March 31, 2021***

I Praful N. Vekariya, Practising Company Secretaries having office at 8-A, 2nd Floor, Heera Panna Complex., Opp. Rajhans Point (Old Gitanjali Talkies), Varachha Road, Surat-395006 have examined:

- a) all the documents and records made available to us and explanations provided by the Trident Texofab Limited, ("the Listed Entity")
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2021 ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The Specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined include: -

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;-- Not Applicable under review period.
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.-- Not Applicable under review period.
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;-- Not Applicable under review period.
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;-- Not Applicable under review period.
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) the Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act 2013 and dealing with client;



and Circulars and Guidelines issued thereunder and based on the above examinations, I hereby report that, during the review period

- a) The Listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below;

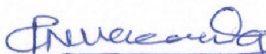
Sr. No.	Compliance Requirement (Regulations/ Circulars/ Guidelines including specific clause)	Deviations	Observation / Remarks of the Practising company Secretary
1.	Nil	Nil	Nil

- b) The Listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examinations of those records.
- c) The following are the details of actions taken against the Listed entity / its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action Taken by	Details of Violation	Details of Action taken e.g. fines, warning letter, debarment etc.	Observation / Remarks of the Practising company Secretary, If any
Nil	Nil	Nil	Nil	Nil

- d) The Listed Entity has taken the following actions to comply with the observations made in previous reports

Sr. No.	Observation of the Practising company Secretary in the previous reports	Observation made in the Secretarial Compliance Report for the year ended 31 st March 2021.	Action Taken by the Listed Entity, If any	Comments of the Practising company on the action taken by the Listed Entity
NA	Not Applicable	Not Applicable	Not Applicable	Not Applicable



Praful N. Vekariya
Company Secretary in Practice
M. NO. 21367, COP No. 10858
UDIN: A021367C000532955



Place: Surat

Date: 28.06.2021