

TRIVENI TURBINE LIMITED

Date: 07 April 2021

CORPORATE OFFICE

8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India T.: +91 120 4308000 | F: +91 120 4311010-11 www.triveniturbines.com

By E-filing

REF:TTL:SE:

The Deputy General Manager

Department of Corporate Services,

The Asst. Vice President,
Listing Department

BSE Limited

National Stock Exchange of India Ltd.,

1st Floor, New Trading Ring, Exchange Plaza, 5th Floor,

Rotunda Building, P.J. Tower, Plot No. C/1, G Block,

Dalal Street, Fort, Bandra-Kurla Complex, Bandra (E),

MUMBAI - 400 001 MUMBAI - 400 051

STOCK CODE: 533655 STOCK CODE: TRITURBINE

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the

quarter ended 31st March, 2021

Dear Sir.

In terms of aforesaid regulations, we enclose herewith a certificate for the Quarter ended 31st March, 2021 received from *M/s* Alankit Assignments Ltd, RTA of the Company.

You are requested to kindly take the above documents on record.

Thanking you,

Yours faithfully, For TRIVENI TURBINE LTD.,

Rajir Son They

RAJIV SAWHNEY Company Secretary M.No.A8047



Clankit ASSIGNMENTS LIMITE

Date: 06/04/2021

Ref.: Alankit/RTA/JKS/Triveni/2021

To, Triveni Turbine Limited Express Tower,8th Floor 15-16, Sector 16A Noida –201301

Kind Attn.: Mr. Rajiv Sawhney (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,

2018 for the quarter ending 31st March, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March, 2021, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Triveni Turbine Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges:
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav Kumar Agrawal Deputy General Manager

SEEI Registration, Nos.

Phone: +91-11-4254 1234 / 2354 1234 | Fax: +91-11-2355 2001 | Website: www.alankit.com | e-mail: info@alankit.com