

Date : July 23, 2019

The Deputy General Manager, Department of Corporate Services, BSE Limited. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051
STOCK CODE: 532356 ISIN NO INE 256C01024	STOCK CODE: TRIVENI ISIN NO INE 256C01024

Sub : Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th June 2019

Dear Sir,

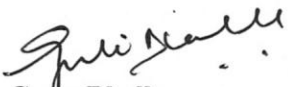
We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th June 2019 received from Karvy Fintech Private Limited (SEBI Registration No. INR000000221), RTA of the Company

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

for **TRIVENI ENGINEERING & INDUSTRIES LTD.,**


Geeta Bhalla
Group Vice President &
Company Secretary

Encl: As above

KFPL/MRVS/NSDL/74(5) E/1
Date 22/07/2019

THE COMPANY SECRETARY
TRIVENI ENGINEERING & INDUSTRIES LIMITED
8TH FLOOR
EXPRESS TRADE TOWERS
15-16, SECTOR 16A
NOIDA
201301

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended June 29,
2019

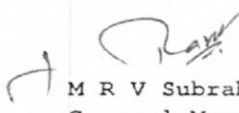
We as Registrars, Share Transfer and Depository Services agents of the TRIVENI ENGINEERING & INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time under caption regulations.

We request you to kindly take a note of the above.

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED


M R V Subrahmanyam
General Manager



Karvy Fintech Private Limited (KFPL)

(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649