

Date : October 10, 2018

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 Fax-022-2272 3121/1278/1557/3354/3577	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 Fax-022-26598237/8238/8347/8348
STOCK CODE: 533655 ISIN NO INE 152M01016	STOCK CODE: TRITURBINE ISIN NO INE 152M01016

Sub : Compliance Certificate Pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015 (Listing Regulations)

Dear Sir,

Pursuant to regulation 7(3) of the Listing Regulations., we submit herewith Compliance Certificate dated 06.10.2018 for the half year ended September 30, 2018, duly signed by the compliance officer of the company & the authorised representative of the registrar & share transfer agent (RTA) of the Company, certifying that all activities in relation to both, physical and electronic share transfer facility are maintained by Alankit Assignments Limited (SEBI Registration No. INR000002532), RTA of the Company, as required under regulation 7 (2) of the Listing Regulations.

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

Thanking you,

Yours faithfully,

for TRIVENI TURBINE LIMITED



Company Secretary

Encl: As above

October 6, 2018

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 533655


The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C-1, Block G
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmllist@nse.co.in
Security Code No. : TRITURBINE

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

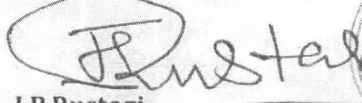
This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Triveni Turbine Limited and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Triveni Turbine Limited


Rajiv Sawhney
Company Secretary
Express Trade Towers,
15-16, Sector 16-A,
Noida U.P.-201301



For Alankit Assignments Ltd.


J P Rustogi
Senior Manager &
Authorized Representative
3E/7, Jhandewalan Extension,
New Delhi - 110055

