

Date: October 7, 2019

The Deputy General Manager,	The Asst. Vice President,
Department of Corporate Services,	Listing Department,
BSE Limited.	National Stock Exchange of India Ltd.,
1 st Floor, New Trading Ring,	Exchange Plaza, 5 th 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
Fax-022-2272 3121/1278/1557/3354/3577	Fax-022-26598237/8238/8347/8348
STOCK CODE: 533655	STOCK CODE: TRITURBINE
ISIN NO INE 152M01016	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 07.10.2019 for the half year ended September 30, 2019, 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

Rojiv Sanchrey

Company Secretary

Encl: As above

October 07, 2019

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 cmlist@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

Rain Ser Shrey

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

28 J P Rustogi

Senior Manager & Authorized Representative 3E/7, Jhandewalan Extension, New Delhi – 110055