

By E-filing

REF:TEIL:SE:

Date: July 03, 2024

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, 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: 532356 Sub: Certificate under Regulation 74 (5) of SEBI for the quarter ended 30 th June, 2024	STOCK CODE: TRIVENI (Depositories and Participants) Regulations, 2018

Dear Sir,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th June, 2024 received from KFin Technologies Limited (SEB! Registration No. INR000000221), RTA of the Company.

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

Thanking you,

Yours faithfully, For TRIVENI ENGINEERING & INDUSTRIES LTD.,

GEETA BHALLA Group Vice President & Company Secretary M.No. ACS9475



KFIN/MRVS/NSDL/74(5)E/1 Date: 03/07/2024

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 30, 2024

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 KFIN TECHNOLOGIES LIMITED

PULLELA SRI RAMA Digitally signed by PULLELA SRI RAMA CHANDRA MURTHY Date: 2024.07.03 15:06:41 +05'30' CHANDRA / MURTHY

PSRCH Murthy Senior Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649