TRIVENI ENTERPRISES LTD

July 8, 2022

То,	То,
The Deputy Gen. Manager,	The Deputy Gen. Manager,
Dept.of Corporate Services,	Metropolitan Stock Exchange of India Ltd.
BSE Ltd,	Vibgyor Towers, 4th Floor, Plot No. C-62, G-
P.J.Tower, Dalal Street,	Block, Opp. Trident, Bandra-Kurla Complex,
Mumbai-400 001	Bandra (E), Mumbai-400 098

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June, 2022., received from M/s. Universal Capital Securities Private Limited, our Registrar and Share Transfer Agent.

We request you to kindly take above on record

For Triveni Enterprises Limited

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Arvind Gupta Director DIN: 02912070



July 6, 2022

To, Triveni Enterprises Limited Office no.24, Bldg No 2C, N G Park, S V Road, Rawalpada, Dahisar East Mumbai - 400068

Subject : Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June, 2022.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended June 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized 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 limit under captioned regulations considering relaxation granted by various SEBI circular nos. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59,SEBI/HO/MIRSD/DOP/CIR/P/2020/62, SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated 13th April 2020, 16th April 2020 and 29th July 2020, SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 due to Covid-19 pandemic.

Thanking you,

Yours Faithfully, For Universal Capital Securities Pvt.Ltd.

Authorised Signatory

Universal Capital Securities Pvt.Ltd.

(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN :U74200MH1991PTC062536 C-101, 247 Park,1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083 Tel.: +91(22) 28207203-05,49186178-79, Fax: +91 (22) 28207207, email: info@unisec.in, Website: www.unisec.in