



To
Department of Corporate Services (Listing)
BSE Limited, (Bombay Stock Exchange Limited)
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

20.04.2023

Dear Sirs

Sub: Certificate for the year ended 31st March, 2023 as per Regulation 40(9), (10) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Ref: Scrip Code-505978

With reference to the above subject, we hereby submit a Certificate obtained from the Company Secretary in Whole Time Practice under Regulation 40(9), (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this on your records and consider as compliance with the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and SEBI Guidelines.

Thanking you,

Yours faithfully

For Triton Valves Limited

Naresh
Varadarajan

Digitally signed by
Naresh Varadarajan
Date: 2023.04.20
14:26:59 +05'30'

Naresh Vardarajan
Chief Financial officer

VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor,
10th Cross Near,
Bashyam Circle
Sadashivanagar
Bangalore- 560 080
vijaykt@vjkt.in
Ph: 080 2361084

CERTIFICATE

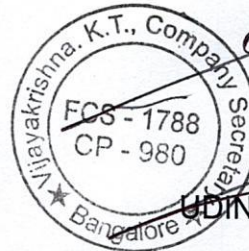
IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Triton Valves Limited, Bangalore, I have examined the relevant records, registers relating to transfers as maintained and made available by Canbank Computer Services Limited, Bangalore, for the year from 01.04.2022 to 31.03.2023 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that there were no physical transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period.

Date: 12.04.2023

Place: Bangalore



[Handwritten Signature]
VIJAYAKRISHNA K T

FCS: 1788CP: 980

UDIN: F001788E000066831