

**By E-filing**

REF:TTL:SE:

Date: January 7, 2022

The Deputy General Manager Department of Corporate Services, BSE Limited 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
<b>STOCK CODE: 533655</b>	<b>STOCK CODE: TRITURBINE</b>
<b>Sub: Certificate under Regulation 74 (5) of SEBI ( Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2021</b>	

Dear Sir,

In terms of aforesaid regulations, we enclose herewith a certificate for the Quarter ended 31<sup>st</sup> December, 2021 received from M/s Alankit Assignments Ltd, RTA of the Company.

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

Thanking you,

Yours faithfully,  
For TRIVENI TURBINE LTD.,



**RAJIV SAWHNEY**  
Company Secretary  
M.No.A8047

Date: 07/01/2022

Ref.: Alankit/RTA/AKA/Triveni/2022

To,  
Triveni Turbine Limited  
Express Tower, 8<sup>th</sup> Floor  
15-16, Sector 16A  
Noida -201301

Kind Attn.: Mr. Rajiv Sawhney (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31<sup>st</sup> December, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31<sup>st</sup> December, 2021, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Triveni Turbine Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges :
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

**For Alankit Assignments Limited**

Abhinav  
Kumar  
Agarwal

Digitally signed by Abhinav Kumar Agarwal  
DN: cn=Abhinav Kumar Agarwal, o=Alankit Assignments Limited, email=abhinav@alankit.com, c=IN  
Date: 2022.01.07 12:06:10 +05'30'

**Abhinav Kumar Agrawal**  
Deputy General Manager

SEBI Registration. Nos.

INB260881236, IN-230881235, INE230881235, INBU13831254, INF070881234, INE070881234, INE260881235, INB050881235, INP00001363, IN-DF-NSDL-14-36, IN-DF-CD6L-43-39

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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