

| By E-filing | |
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| REF:TTL:SE: | Date: 10 July, 2020 |
| 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 |
| | A CONTRACT OF A CONTRACT A |
| STOCK CODE: 533655 | STOCK CODE: TRITURBINE |
| Sub: Certificate under Regulation 74 (5) of St quarter ended 30 th June, 2020 | EBI (Depositories and Participants) Regulations, 2018 for the |
| | |

Dear Sir,

In terms of aforesaid regulations, we enclose herewith a certificate for the Quarter ended 30th June, 2020 received from *Mis* Alankit Assignments Ltd, RTA of the Company.

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

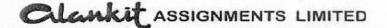
Thanking you,

Yours faithfully, For TRIVENI TURBINE LTD.,

Roja Sandas

RAJIV SAWHNEY Company Secretary M.No.A8047





Date: 08/07/2020

Ref.: Alankit/RTA/JKS/Triveni/2020

To,

Triveni Turbine Limited Express Tower,8th 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 30th June, 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th June, 2020, 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

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SEBI Registration, Nos.

IN6230681236. IN-230881235. INE23081235. INE23081234. INE010581234. INE010581234. INE250851235. INE25085

CIN 1074210DL1991PLC042569 Registered Office : 205-208 Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 Phone : +91-11-4254 1234 / 2354 1234 / Fax : +91-11-2355 2001 / 11 Website : www.alankit.com / Lie-mail : info@alankit.com