TRISHAKTI INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462 GSTIN No. 19AAACT915081ZH

(formally known as TRISHAKTI ELECTRONICS & INDUSTRIES LTD.)
9462 Godrej Genesis, Salt Lake City, Sector – V,
12H 10th Floor, Unit No. 1007, Kolkata – 700 091, INDIA
Phone: +91 33 40082489

Fax : +91 33 2230 9479 E-mail : info@trishakti.com Web: www.trishakti.com

July 08, 2024

The Manager	The Company Secretary
Corporate RelationshipDepartment	The Calcutta Stock Exchange Limited
BSE Limited	7, Lyons Range
1st Floor, New Trading Wing,	Kolkata-700001
Rotunda Building,	
P J Towers, Dalal Street Fort,	
Mumbai - 400001	
BSE Security Code: 531279	CSE Scrip Code: 10030166

Sub: Non-Applicability of Regulation 57(5) of SEBI LODR Regulations, 2015 for QE 30th June2024

Respected Sir or Madam

In terms of Regulation 57(5) of SEBI (LODR) Regulations, 2015, we confirm that the Company has not issued any Non - Convertible securities and hence payment of Interest/

principal on NCD's/Bonds is not applicable for the quarter ended on 30th June 2024. Therefore, we submit NIL report as under:

Regulation	Compliance	Applicability
57(5) (a)	Certificate confirming the payment of interest/dividend/ principal obligations fornonconvertible securities which were due in that quarter	Not Applicable
57(5) (b)	The details of all unpaid Interest/dividend/principalobligations in relation to non-convertible securities atthe end of the quarter	Not Applicable

Kindly take the same on your record and oblige.

Thanking you Yours faithfully;

For Trishakti Industries Limited

TRISHAKTI INDUSTRIES LIMITED

Su Ju

Director

Suresh Jhanwar Managing Director DIN: 00568879