

TRIVENI TURBINE LIMITED CORPORATE OFFICE

8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India T.: +91 120 4308000 | F: +91 120 4311010-11 www.triveniturbines.com

Ref: TTL: SD: SE:

Date: December 6, 2019

By E filing

| STOCK CODE: 533655 | STOCK CODE: TRITURBINE |
|--|--|
| Fax-022-22723121/3719/2037/2039 | Fax-022-26598237/8238/8347/8348 |
| MUMBAI-400 001 | MUMBAI-400 051 |
| Dalal Street, Fort, | Bandra-Kurla Complex, Bandra (E), |
| Rotunda Building, P.J. Tower, | Plot No. C/1, G Block, |
| 1 st Floor, New Trading Ring, | Exchange Plaza, 5th Floor, |
| BSE Ltd. | National Stock Exchange of India Ltd., |
| Department of Corporate Services, | Listing Department, |
| The Deputy General Manager, | The Asst. Vice President, |

Dear Sir,

In terms of aforesaid regulations, we enclose herewith a certificate for the Quarter ended 31st December, 2019 received from M/s Alankit Assignments Ltd, RTA of the Company.

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

2018 for the quarter ended 31st December, 2019

Thanking you,

Yours faithfully,

For Triveni Turbine Ltd.,

Pajir Samolines

Rajiv Sawhney

Company Secretary

Encl; As above



Clarkit Assignments LIMITED

Date: 06/01/2020

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

To, C 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 31st December, 2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 2019, 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

J P Rustagi

Sr. Manager