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REF:TTL:SE:

Date: April 08, 2024

The Deputy General Manager Department of Corporate Services, BSE Limited 1 st 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
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")	

Dear Sir/Ma'am,

Pursuant to regulation 7(3) of the Listing Regulations, we have enclosed herewith Compliance Certificate for the year ended March 31, 2024, duly signed by the Compliance Officer of the Company & the authorised representative of the Registrar & Share Transfer Agent (RTA) of the Company, certifying that all activities in relation to both, physical and electronic share transfer facility are maintained by Alankit Assignments Limited (SEBI Registration No. INR000002532), RTA of the Company, as required under regulation 7(2) of the Listing Regulations.

You are requested to kindly take the same on your record.

Thanking you,

Yours' faithfully,

For TRIVENI TURBINE LTD.



Pulkit Bhasin
Company Secretary
M.No. A27686

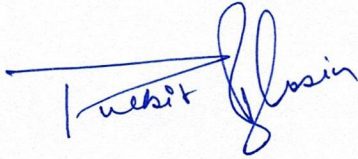
Date: 05/04/2024

COMPLIANCE CERTIFICATE

FOR THE YEAR ENDED AS ON MARCH 31,2024

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.



Company Secretary

TRIVENI TURBINE LTD.

A-44, HOSIERY COMPLEX, GAUTAM

BUDDHA NAGAR, PHASE- II EXTENSION

,NOIDA ,UTTAR PRADESH 201305

ABHINAV KUMAR AGRAWAL

Deputy General Manager &

Authorized Representative

Alankit Assignments Ltd.

4E/2, Jhandewalan Extension,

New Delhi – 110055

Signature Not Verified

Digitally signed by Abhinav Kumar
Agrawal

Date: 2024.04.05 17:22:46 +05:30