October 22, 2018

Scrip ID: TRIGYN

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 517562

National Stock Exchange of India Limited

Exchange Plaza
Plot no. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051
Company Code: TRIGYN



<u>Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sirs,

Please find enclosed a certificate dated October 22, 2018 for half year ended September 30, 2018, certifying that all the activities in relation to physical and electronic share transfers facility are maintained by Karvy Computershare (Private) Limited (CIN U72400TG2003PTC041636 and SEBI Registration No. INR000000221), the Registrar and Share Transfer Agent of the Company.

This Certificate has been issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours faithfully, For Trigyn Technologies Limited

Mukesh Tank
Company Secretary & Compliance Officer

Encl: as above

To,

Bombay Stock Exchange Limited

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

BSE Scrip Code: 517562

To,

National Stock Exchange Limited

BandraKurla Complex

Bandra East

Mumbai 400 051.

NSE Scrip Code: TRIGYN

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th September, 2018.

Dear Sirs,

The Company has appointed Karvy Computershare Private Limited, having registration number INR000000221 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the quarter ended on 30th September, 2018, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Karvy Computershare Private Limited having CIN U72400TG2003PTC041636 having its Corporate Office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500 032.

Thanking you,

For TRIGYN TECHNOLOGIES LTD

For Karvy Computershare Private Limited

MUKESH TANK

COMPANY SECRETARY & COMPLIANCE O

SRIPRIYA SENTHILKUMAR

DEPUTY GENERAL MANAGER