

April 5, 2019

To, The Manager, Listing Department BSE Limited, PJ towers, Dalal Street, Fort, Mumbai – 400 001 BSE Symbol: 505978

Dear Sir,

Sub: Issue of Duplicate Share Certificate - Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Ref: Our Letter dated March 12, 2019

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your notice that the Company has issued duplicate share certificate to the below shareholders.

The particulars relating to issue of share certificate are given below:

SI. No.	Name	Folio No.	Old Certificate No.	Distinctive Nos.	No. of Shares	New Certificate No.
1.	Kavitha Murthi	TV00565	1505	172251-172300	150	3443
	S P Narayan Prasad Rao		3418	436844-436943	benest ch	met 8.2
2	Kavitha Murthi	TV00330	1505	172201-172250	150	3444
			3382	390536-390635		Section 1
3	Survarna Sirsi	TV00135	1035	148751-148800	150	3445
	(Deceased)		3353	332216-332315	(2934914)	00 T

Request you to kindly take the same on records.

Thanking you,

Yours Sincerely, For Triton Valves Limited,

Apoorva. G

Company Secretary

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