

TRIVENI TURBINE LIMITED CORPORATE OFFICE

8" 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

By E-filing

REF:TTL:SE:

Date: April 11, 2023

The Deputy General Manager
Department of Corporate Services,
BSE Limited
1st 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: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023

Dear Sir.

In terms of aforesaid regulations, we enclose herewith a certificate for the Quarter ended 31st March, 2023 received from *M/s* Alankit Assignments Ltd, RTA of the Company.

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

Thanking you,

Yours faithfully,

For TRIVENI TURBINE LTD.,

Rain Sendra

RAJIV SAWHNEY Company Secretary M.No.A8047



Clankit ASSIGNMENTS LIMITED

Date: 07/04/2023

Ref.: Alankit/RTA/AKA/Triveni/2023

To, 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 March, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March, 2023, 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

Abhinav Digitally signed by Abhinav Kumar Agarwal Date: 2023.04.07 L2:44:56 +05'30'

Abhinav Kumar Agrawal Deputy General Manager

SEBI Registration, Nos.