

Date: January 23, 2024

To
Department of Corporate Services (Listing)
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023:

Scrip Code: 505978 and ISIN: INE440G01017

With reference to the above subject, we hereby submit the Certificate obtained from the Registrar and Share Transfer Agent, CanBank Computer Services Ltd under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Kindly take this on your records and consider as compliance with the SEBI Guidelines and applicable Regulations.

Thanking you,

Yours faithfully
For **Triton Valves Limited**

Naresh Varadarajan
Chief Financial Officer

Encl: As above.



CANBANK COMPUTER SERVICES LIMITED

(A Subsidiary of CANARA BANK)

R&T Center, # 218, JP ROYALE, 1st Floor, Sampige Road, (Near 14th Cross), 2nd Main, Malleswaram, Bengaluru-560003

Ph : 91-80-23469661/62 & 23469664/65 • Fax : 91-80-23469667 • E-mail: canbankrta@ccsl.co.in • www.canbankrta.com

CIN : U85110KA1994PLC016174

REF : CCSL/RnT/TVL /74 (5) / 2023 – 24

DATE : 4th January, 2024.

The Company Secretary,
Triton Valves Ltd
Sunrise Chambers
Ulsoor Road,
BENGALURU – 560 008.

Dear Sir,

**Sub : Confirmation Certificate in the matter of Regulation 74 (5) of Securities
and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

**Ref : SEBI vide letter ref no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24th
January, 2019
NSDL Circular No. NSDL/CIR/II/5/2019 dated 25.01.2019
CDSL Communique No. CDSL/OPS/RTA/POLCY/2019/14 dated 25.01.2019**

In reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participant(s) for dematerialisation during the **quarter ended 31st December, 2023**, were confirmed (accepted / rejected) to the depositories by us and that Securities comprised in the said Share Certificate(s) have been listed on the Stock Exchange(s) where the earlier issued securities are listed.

We hereby confirm that the Security Certificates received for dematerialisation if any, have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

No. of dematerialization requests received during the quarter : 1 No.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
for CANBANK COMPUTER SERVICES LTD.,


K. RAVI
Senior Manager – RTA