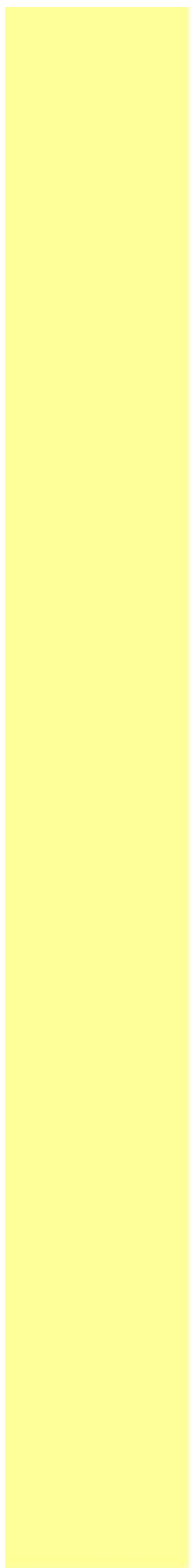




TRIGYN
technologies



www.trigyn.com

May 10, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 517562

Scrip ID: TRIGYN

National Stock Exchange of India Limited

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

Symbol: TRIGYN

Subject: Declaration under Second Proviso of Regulation 33(3(d) of SEBI (LODR), 2016 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016

Dear Sirs,

This is to declare that the audit report for the annual audited financial results (Standalone & Consolidated) of the Company for the year ended March 31, 2019 was submitted with unmodified opinion.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Trigyn Technologies Limited

Mukesh Tank

Company Secretary