

Date : April 15, 2019

| | |
|--|---|
| The Deputy General Manager, Department of Corporate Services, BSE Limited. 1 st 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, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 |
| STOCK CODE: 532356 ISIN NO INE 256C01024 | STOCK CODE: TRIVENI ISIN NO INE 256C01024 |

Sub : Compliance Certificate pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015 (Listing Regulations)

Dear Sir,

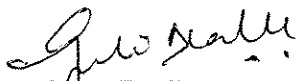
Pursuant to regulation 7(3) of the Listing Regulations., we submit herewith Compliance Certificate dated 04.04.2019 for the half year ended March 31, 2019, duly signed by the Compliance Officer of the Company & the authorised representative of the Registrar & Share Transfer Agent (RTA) of the Company, certifying that all activities in relation to both, physical and electronic share transfer facility are maintained by Karvy Fintech Private Limited (SEBI Registration No. INR000000221), RTA of the Company, as required under regulation 7 (2) of the Listing Regulations.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

for **TRIVENI ENGINEERING & INDUSTRIES LTD.,**


Geeta Bhalla
Group Vice President &
Company Secretary

Encl: As above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to TRIVENI ENGINEERING & INDUSTRIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).....

FURTHER CERTIFIED that KCPL:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).


b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

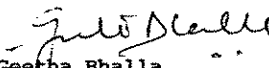
c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Fintech Private Limited

For Triveni Engineering & Industries Limited


C. SHOBHA ANAND
Deputy General Manager


Geetha Bhalla
Company Secretary

Place: Hyderabad
Date: 04/04/2019

