

Date : April 26, 2019

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

**Sub : Certificate under Regulation 74 ( 5 ) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31<sup>st</sup> March 2019**

Dear Sir,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31<sup>st</sup> March 2019 received from Karvy Fintech Private Limited (SEBI Registration No. INR000000221), RTA of the Company

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

KFPL/MRVS/NSDL/74(5) E/1  
Date: 26/04/2019

THE COMPANY SECRETARY  
TRIVENI ENGINEERING & INDUSTRIES LIMITED  
8TH FLOOR  
EXPRESS TRADE TOWERS  
15-16, SECTOR 16A  
NOIDA  
201301

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2019

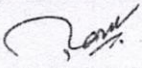
We as Registrars, Share Transfer and Depository Services agents of the TRIVENI ENGINEERING & INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby also confirm that the security certificates received for dematerialization 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 stipulated time under captioned regulations.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,  
For KARVY FINTECH PRIVATE LIMITED

  
M R V Subrahmanyam  
General Manager



**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649