

May 6, 2019

To,
The Manager, Listing Department
BSE Limited,
PJ towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Symbol: 505978

Sub: Undertaking-Initial Disclosure-Identified as Large Corporate Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018

Please be informed that Triton Valves Limited does not fall under Large Corporate criteria as mentioned in the para 2.2 of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

We request you to kindly take the same on records.

Thanking you

Yours Sincerely,

For Triton Valves Limited.

Company Secretary

