

# TRIVENI ENTERPRISES LTD

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April 19, 2023

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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**Dear Sir/Madam,**

**Sub: Furnishing of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023**

Please find enclosed herewith the Certificate from Practicing Company Secretary for the year ended March 31, 2023 as required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request to update your records.

**For Triveni Enterprises Limited**

**Ramchandra Ramhit Varma**  
**Director**  
**DIN: 06729665**



**PCS Kavita Raju Joshi**

Company Secretary

FCS, MCOM

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kavitarjoshi@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

I, Kavita Raju Joshi, Practicing Company Secretary, (Membership No: 9074, CP No: 8893) have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s TRIVENI ENTERPRISES LIMITED** maintained by **M/s UNIVERSAL CAPITAL SECURITIES PVT LTD** pertaining to transfer of equity shares of the company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 entered into by, **M/s TRIVENI ENTERPRISES LIMITED** with BSE Limited and Metropolitan Stock Exchange of India Limited (MSEI) and based on the information provided by the Company, I hereby certify that the Company:

A) No Share Certificate(s) were received during the period from April 01, 2022 to March 31, 2023 for transfer, sub-division, consolidation, renewal and exchange in respect of shares of the Company.

B) N.A.

  
**KAVITA RAJU JOSHI**  
PRACTISING COMPANY SECRETARY  
FCS NO : 9074, C.P. NO : 8893

**Kavita Raju Joshi**  
Practicing Company Secretary  
Membership No: 9074  
COP No: 8893  
UDIN: F009074E000136300  
Peer Review No: 2159/2022

Date: 18/04/2023

Place: Mumbai