April 12, 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 Company Code: TRIGYN

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Please find enclosed a certificate dated April 10, 2019 for quarter and year ended March 31, 2019, certifying that all the activities in relation to physical and electronic share transfers facility are maintained by Karvy Fintech Private Limited (CIN U72400TG2017PTC117649 and SEBI Registration No. INR000000221), the Registrar and Share Transfer Agent of the Company.

This Certificate has been issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours faithfully, For Trigyn Technologies Limited

Mukesh Tank Company Secretary & Compliance Officer

Encl: as above



April 10, 2019

To, Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001

National Stock Exchange Limited BandraKurla Complex Bandra East Mumbai 400 051.

BSE Scrip Code: 517562

NSE Scrip Code: TRIGYN

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st March, 2019.

To,

Dear Sirs,

The Company has appointed Karvy Fintech Private Limited, having registration number INR000000221 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the quarter ended on 31st March, 2019, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Karvy Fintech Private Limited having CIN U72400TG2017PTC117649 having its Corporate Office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500 032.

Thanking you,

For TRIGYN TECHNOLOGIES LTD MUKESH TANK 12/04/2019 COMPANY SECRETARY & COMPLIANCE OFFICER



DEPUTY GENERAL MANAGER