TRIVENI ENTERPRISES LTD

January 09, 2023

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

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

Dear Sir,

Based on the confirmation received from Universal Capital Securities Private Limited, Registrar and Transfer Agent of the company for the quarter ended December 31, 2022, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within stipulated time of receipt of certificate of security and the details are furnished to the Stock Exchanges.

We request you to kindly take above on record

For Triveni Enterprises Limited

Ramchandra Ramhit Varma Director DIN: 06729665



January 5, 2023

To, Triveni Enterprises Limited Office no.24, Bldg No 2C, N G Park, S V Road, Rawalpada, Dahisar East Mumbai - 400068

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized 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 limit.

Thanking you,

Yours Faithfully, For Universal Capital Securities Pvt.Ltd.

Authorised Signatory