## TRIVENI ENTERPRISES LTD

Date: January 09, 2020

To,
The Deputy Gen. Manager,
Dept.of Corporate Services,
BSE Ltd,
P.J. Tower, Dalal Street,
Mumbai-400 001

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited
(MSEI),
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulation, 2018, for the Quarter ended 31<sup>st</sup> December 2019

We are enclosing herewith the following certificate for the Quarter ended 31st December, 2019 for your information and record.

Certificate under Regulation 74(5) of SEBI (Depositories and participants), Regulation,2018 received from Universal Capital Securities Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

This is for your information and records.

Yours faithfully

For Triveni Enterprises Limited

Bhavin Nagda Director

DIN: 06727240



January 8, 2020

To, Triveni Enterprises Limited Office no. 1/7001, Plot no. -77, UG/F Gali No-03, Shivaji park Near Gol Chakkar, Delhi-110032.

Dear Sir,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018 for the quarter ended December, 2019.

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended December, 2019, 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 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 limit under captioned regulations.

Thanking you,

Yours Faithfully, For Universal Capital Securities Pvt.Ltd.

Authorised Signatory

