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REF:TTL:SE:

Date: 10 April, 2020

The Deputy General Manager Department of Corporate Services, BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub: Certificate Pursuant to Regulation 40 (9)	

Dear Sir,

Please find enclose Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (listing Obligation and Disclosure Requirements) Regulations, 2015, given by Mr. Suresh Gupta, practicing Company Secretary, for the period October 1, 2019 to March 31, 2020.

You are requested to kindly take the same on your record..

Thanking you,

Yours faithfully,
For TRIVENI TURBINE LTD.,

Sd/-
RAJIV SAWHNEY
Company Secretary
M.No.A8047

Justification for non-submission of signed copy of the disclosure: As per the MCA's advisory on preventive measures to contain the spread of COVID-19 and the implementation of the Company's "Work from Home Policy" in line with the same, this disclosure is being submitted without signature

TRIVENI TURBINE LIMITED

12-A, Peenya Industrial Area, Bangalore 560 058, India Tel: +91-80-2216 4000 Fax : +91-80-2216 4100 website :www.triveniturbines.com
Regd.Off : A-44, Hosiery Complex Phase-II Extn. NOIDA 201 305 Uttar Pradesh
CIN : L29110UP1995PLC041834

SURESH GUPTA & ASSOCIATES

COMPANY SECRETARIES

204, Silver Complex, A-73, Opp. Metro Pillar No. 60, Near Nirman, Vihar Metro Station,
Laxmi Nagar, Delhi-110092

Mob. 9312257002, Ph. 011-43061664, Mail: sureshguptacs@gmail.com, www.sureshgupta.in

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s Triveni Turbine Limited having its registered office at A-44 Hosiery Complex, Phase-II Extension, Noida-201305 U.P maintained by their Registrar and Transfer agent M/s Alankit Assignments Limited pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by M/s Triveni Turbine Limited and based on the information provided by the Company and Share Transfer Agent, we hereby certify that during the half year ended on 31st March, 2020.

- A) No request for transfer/transmission of Shares has been received by the Company.
- B) No request for exchange of duplicate and split certificates has been received and
- C) No request for sub-division, renewal, exchange of certificates and endorsement for payment of call / allotment money has been received by the Company.

**For Suresh Gupta & Associates
Company Secretaries`**



**Suresh Kumar Gupta
FCS-5660,
CP: 5204
UDIN NO: F005660B000150750**

Date: 09.04.2020

Place: Noida