

Dated: 03.07.2021

To, Department of Corporate Services/ Listing The Bombay Stock Exchange 1st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai-400001

Co. Name: Trinity League India Ltd. Code No. : 531846

<u>Sub: Declaration in respect of Unmodified Opinion on Audited Financial Statement</u> (Standalone & Consolidated) for the Financial Year ended March 31, 2021

Dear Sir/ Madam,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that the Statutory Auditors of the Company, M/s S.K. Mehta & Co., Chartered Accountants, have formed their Unmodified Opinion on the Audited Financial Statement of the Company (Standalone and Consolidated) for the year ended March 31, 2021.

Yours faithfully

For Trinity League India Ltd.

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Piyush Kumar Srivastava Company Secretary & Compliance Officer

TRINITY LEAGUE INDIA LTD.

Regd. Office : A 23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019 Corporate Office : "Trinity Tower", B-2, Sector-7, Noida 201301 (U.P.), Ph: 0120-4712800, 4712802, - Email: trinityleague@trinitygroup.ind.in Website : www.trinitygroup.ind.in CIN NO, L93000DL1988PLC031953