

TRIVENI ENTERPRISES LTD

April 19, 2023

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

Sub: Compliance certificate for the half year ended March 31, 2023 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir,

As per the requirement of regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirmed that the activities in relation to both, Physical and Electronic share transfer facilities are maintain for the period from April 1, 2022 to March 31, 2023 (both days inclusive) by the Company's Registrar & Share Transfer Agent, M/S. Universal Capital Securities Private Limited which is registered as Registrar & Share Transfer Agent under Category-I with Securities Exchange Board of India (SEBI) vide Registration no. INR000004082.

We request you to kindly take above on record and do the needful at the earliest.

For Triveni Enterprises Limited

For Universal Capital Securities Private Limited

Ramchandra Ramhit Varma
Director
DIN: 06729665

Authorised Signatory