



By E-filing

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 under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 st March, 23020	

Dear Sir,

In terms of aforesaid regulations, we enclose herewith a certificate for the Quarter ended 31st March, 2020 received from *Mis* Alankit Assignments Ltd, RTA of the Company.

You are requested to kindly take the above documents on 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

Date: 08/04/2020

Ref.: Alankit/RTA/JKS/Triveni/2020

To,
Triveni Turbine Limited
Express Tower, 8th Floor
15-16, Sector 16A
Noida -201301

Kind Attn.: Mr. Rajiv Sawhney (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st March, 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March, 2020, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Triveni Turbine Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges :
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

SD/-

J P Rustagi
Sr. Manager