



July 13, 2020

To,

The Manager, Listing Department BSE Limited PJ Towers, Dalal Street, Fort, Mumbai 400 001 BSE Symbol: 505978

Sub: Confirmation Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

With reference to the above, we hereby enclose the certificate issued by our Registrar and Share Transfer Agent, M/s. Canbank Computer Services Limited., confirming compliance under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended June 30, 2020.

Request you to kindly take the same on records.

Thanking you,

Yours Sincerely, For Triton Valves Limited

Swathis Digitally signed by Swathishree K R hree K R Date: 2020.07.13 17:47:51 +05'30'

Swathishree K R Company Secretary & Compliance Officer

Enclosure: a/a





CANBANK COMPUTER SERVICES LIMITED

(A Subsidiary of CANARA BANK)

R&T Center, # 218, JP ROYALE, 1st Floor, Sampige Road, (Near 14th Cross), 2nd Main, Malleswaram, Bengaluru-560003

Ph : 91-80-23469661/62 & 23469664/65 • Fax : 91-80-23469667 • E-mail: canbankrta@ccsl.co.in • www.canbankrta.com

CIN: U85110KA1994PLC016174

REF : CCSL/RnT/ MUR / 74 (5) / KR/ 20 - 21

DATE: 13th July, 2020

Triton Valves Ltd No.22, Sunrise Chambers, Ulsoor Road, Bangalore - 560 042.

Dear Madam,

Sub : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 30.06.2020.

Ref: SEBI vide letter ref no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24th January, 2019 NSDL Circular No. NSDL/CIR/II/5/2019 dated 25.01.2019 CDSL Communique No. CDSL/OPS/RTA/POLCY/2019/14 dated 25.01.2019

In reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participant(s) for dematerilisation during the **quarter ended 30th June, 2020**, were confirmed (accepted / rejected) to the depositories by us and that Securities comprised in the said Share Certificate(s) have been listed on the Stock Exchange(s) where the earlier issued securities are listed.

We hereby confirm that the Security Certificates received for dematerilisation, if any, 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 15 days.

No. of dematerialization requests received during the quarter: Nil

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, for CANBANK COMPUTER SERVICES LTD.,

BSNC

B S NAIDU MANAGER – RTA