

July 12, 2019

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

Dear Sir,

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 Ltd., confirming compliance under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended June 30, 2019.

We request you to kindly take the same on records.

Thanking you,

Yours Sincerely, For Triton Valves Limited,

Company Secretary

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/TVL/TR/KR/19-20

DATE: 12th July, 2019

M/s. Triton Valves Ltd Sunrise Chambers, Ulsoor Road, BENGALURU - 560 008.

BY COURIER

Kind attn: Ms. Apoorva

Company Secretary

Dear Madam.

Sub: Confirmation Certificate in the matter of Regulation74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2011.

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

With 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, 2019, 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 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 30 days.

We request you to kindly take note of the above and inform Stock Exchange (s).

Thanking you,

Yours faithfully,

for CANBANK COMPUTER SERVICES LTD.,

K. RÁVI MÁNAGER – RTA