

March 23, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 517562

Scrip ID: TRIGYN

National Stock Exchange of India Limited

Exchange Plaza
Plot no. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051

Symbol: TRIGYN

Subject: Clarification regarding Non submission of reports/disclosures in the Annual Report submitted for the year ended 31-Mar-2019

Dear Sir / Madam,

This is with reference to the Clarification sought from National Stock Exchange of India Limited vide their communication letter with reference no. Ref: NSE/LIST/ 15516 dated 17-March-2020 in relation to the disclosures in the annual report submitted for the year ended 31-Mar-2019.

Clarification No. 1

Certificate from a company secretary in practice that none of the directors on the board of the company have been debarred or disqualified from being appointed or continuing as directors of companies.

The above-mentioned disclosure was obtained from the Company Secretary in Practice and the said certificate is attached herewith. However due to oversight the disclosure of the same was missed in the Corporate Governance Report.

Clarification No. 2

Detail of fees paid to the statutory auditor and all entities in the network firm/network entity of which the statutory auditor is a part

The required information was disclosed in Notes to the Consolidated financial statements for the year ended 31st March, 2019 under point No. 32. The same can be referred on page no. 147 of the Annual Report 2018-19. Also reproduce herein under:

(All amounts in Indian Rupees lakhs unless otherwise stated)

32. Remuneration to auditors:

Particulars	31 March 2019	31 March 2018
Remuneration to auditors		
Statutory auditors:		
a) audit services	21.50	21.45
b) taxation services	3.00	6.35
c) other services	4.00	4.00
Total	28.50	31.80

Further we wish to confirm that the aforesaid details are total fees for all services paid by the Company and its subsidiaries on a consolidated basis, to the Statutory Auditor. The Statutory Auditor does not have any other entities and also is not a part of any network firm / network entities.

However due to oversight the disclosure of the same was missed in the Corporate Governance Report.

Further we wish to undertake that we shall exercise caution in future to avoid recurrence of such instances.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Trigyn Technologies Limited

Mukesh Tank
Compnay Secretary

Encl: as above

VIJAY KUMAR MISHRA
B. Com. (Hons.), A.C.A., F.C.S.
PARESH D PANDYA
B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.
Tel. : 2207 7267 ✦ Fax : 2207 7542
Mob.: 93229 77388 ✦ E-mail : vkmassociates@yahoo.com

PRACTISING COMPANY SECRETARIES' CERTIFICATE ON CORPORATE GOVERNANCE

CERTIFICATE

(Pursuant to clause 10 of Part C of Schedule V of LODR)

To,
The Members
Trigyn Technologies Limited

This certificate is issued pursuant to clause 10(i) of the Part C of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide circular dated May 9, 2018 of the Securities and Exchange Board of India.

We have examined the compliance of provisions of the aforesaid clause 10(i) of the Part C of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to the best of our information and according to the explanations given to us by the Company, and the declarations made by the Directors, we certify that none of the directors of Trigyn Technologies Limited ('the Company') CIN L72200MH1986PLC039341 having its registered office at 27 SDF-1, SEEPZ-SEZ, Andheri (E), Mumbai MH, 400096 INDIA, have been debarred or disqualified as on March 31, 2019 from being appointed or continuing as directors of the Company by SEBI/Ministry of Corporate Affairs or any other statutory authority.

For VKM & Associates

Practising Company Secretaries



Vijay Kumar Mishra
Vijay Kumar Mishra
FCS No.: 5023 CP No.: 4279

Place: Mumbai
Date: August 10, 2019