

By E-filing

REF:TEIL:SE:

Date: April 15, 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: 532356	STOCK CODE: TRIVENI
Sub: Compliance Certificate pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015 (Listing Regulations)	

Dear Sir,

Pursuant to regulation 7(3) of the Listing Regulations., we submit herewith Compliance Certificate dated 15.04.2020 for the half year ended March 31, 2020, duly signed by the Compliance Officer of the Company & the authorised representative of the Registrar & Share Transfer Agent (RT A) of the Company, certifying that all activities in relation to both, physical and electronic share transfer facility are maintained by KFin Technology Private Limited (SEBI Registration No. INR000000221), RTA of the Company, as required under regulation 7 (2) of the Listing Regulations.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For TRIVENI ENGINEERING & INDUSTRIES LTD.,

Sd/-

GEETA BHALLA

Group Vice President &

Company Secretary

M.No. ACS9475

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 & Compliance Certificate is being submitted without signature

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to TRIVENI ENGINEERING & INDUSTRIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities and Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI Listing Obligations and disclosure requirements) Regulations, 2015.

For **KFIN TECHNOLOGIES PRIVATE LIMITED**

For **TRIVENI ENGINEERING & INDUSTRIES LIMITED**

Sd/-
PSRCH Murthy
Manager

Sd/-
Geeta Bhalla
Company Secretary

Place : **Hyderabad**
Date : **15/04/2020**