TRIVENI ENTERPRISES LTD

July 12, 2023

| To, | To, |
|-----------------------------|--|
| The Deputy Gen. Manager, | The Deputy Gen. Manager, |
| Dept.of Corporate Services, | Metropolitan Stock Exchange of India Ltd. |
| BSE Ltd, | Vibgyor Towers, 4th Floor, Plot No. C-62, G- |
| P.J.Tower, Dalal Street, | Block, Opp. Trident, Bandra-Kurla Complex, |
| Mumbai-400 001 | Bandra (E), Mumbai-400 098 |
| | |

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter endedJune 30, 2023

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please findenclosed Compliance Certificate for the quarter ended June 30 2023, received from M/s. Universal Capital Securities Private Limited, our Registrar and Share Transfer Agent.

We request you to kindly take above on record

For Triveni Enterprises Limited

Ramchandra Ramhit Varma Director DIN: 06729665



July 5, 2023

To, Triveni Enterprises Limited Office no.24, Bldg No 2C, N G Park, S V Road, Rawalpada, Dahisar East Mumbai - 400068

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

Dear Sir/Madam,

With reference to the captioned subject, we hereby confirm that no securities were received from the depository participants for dematerialization during the quarter ended 30th June 2023. Therefore, the question of mutilation and cancellation of security certificate does not arise.

This certificate is issued for Compliance purpose only.

Thanking you,

Yours Faithfully, For Universal Capital Securities Pvt.Ltd.

Authorised Signatory

Universal Capital Securities Pvt.Ltd.

(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN: U74200MH1991PTC062536
C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083
Tel. +91(22) 28207203-05,49186178-79, Fax: +91 (22) 28207207, email: info@unisec.in, Website: www.unisec.in