

TRIVENI ENTERPRISES LTD

January 21, 2021

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2020

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith the copy of the certificate as received from our Registrar and Share Transfer Agent, Universal Capital Securities Private Limited, certifying that the securities received for dematerialization from 1st October 2020 to 31st December 2020 have been mutilated and cancelled, and after due verification, the name of the depository has been substituted in the records as the registered owner, within the stipulated time from the date of receipt of certificate of security.

We request you to kindly take above on record and do the needful at the earliest.

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

January 11, 2021

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 December, 2020.**

Dear Sir/Madam,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized 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 stipulated time limit under captioned regulations considering relaxation granted by SEBI vide circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and subsequent circulars dated June 30,2020 & July 29,2020 due to Covid-19 pandemic.

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@uniseq.in, Website: www.uniseq.in