

TRIVENI ENTERPRISES LTD

April 26, 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: Furnishing of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2021.

Please find enclosed herewith the Certificate from Practicing Company Secretary for the year ended on March 31, 2021 as required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240



PCS Kavita Raju Joshi

Company Secretary

FCS, MCOM

Cell : 98331 79293 / 022 4971 7406

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE FINANCIAL YEAR
ENDED ON 31ST MARCH 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S TRIVENI ENTERPRISES LIMITED** pertaining to transfer of equity shares of the company for the period from 01st October 2020 to 31st March 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligations And Disclosure Requirements, Regulations 2015 entered into by, **M/S TRIVENI ENTERPRISES LIMITED** with BSE-ITP and based on the information provided by the Company, I hereby certify that the Company has delivered during Financial half Year ended on 31st March 2021:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01st October 2020 to 31st March 2021 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Not Applicable


KAVITA RAJU JOSHI
Practising Company Secretary
FCS No. 9074, C.P. No. 8893

Date: 26.04.2021

Place: Mumbai

UDIN : F009074C000175647