



20<sup>th</sup> April 2023

To,  
The Manager, Listing Department  
BSE Limited,  
PJ towers, Dalal Street, Fort,  
Mumbai – 400 001  
**BSE Symbol: 505978**

Dear Sir,

**Sub: Compliance certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.**

We hereby submit the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023 duly signed by the authorized representative of the Share Transfer Agent and the Compliance Officer of the Company.

Request you to kindly take the same on records.

Thanking you,

Yours Sincerely,  
For Triton Valves Limited

**Naresh**  
**Varadarajan**

Digitally signed by  
Naresh Varadarajan  
Date: 2023.04.20  
14:21:48 +05'30'

Naresh Vardarajan  
Chief Financial Officer & Compliance Officer  
Enclosure :a/a

**Works: Mercara Road,Belvadi, Mysuru-570018, INDIA.**  
**R.O.:Sunrise Chambers,22,Ulsoor Road, Bengaluru-5600042,INDIA**  
**E:infor@tritonvalves.com W:www.tritonvalves.com**  
**CIN. No:L25119KA1975PLC002867 | GSTIN NO: 29AAACT6671P1ZJ**



## COMPLIANCE CERTIFICATE

*(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

We being the Company Secretary of the Company and we, the Authorised Representatives of the Registrar & Share Transfer Agent (RTA) do hereby certify that the Messrs Triton Valves Limited having its Registered Office at Sunrise Chambers, 22, Ulsoor Road, Bengaluru – 560 042 has appointed Messrs Canbank Computer Services Limited as its Registrar & Share Transfer Agent (RTA) having its Registered Office at 218, J.P. Royale, 1<sup>st</sup> Floor, 2<sup>nd</sup> Main, Sampige Road, Malleswaram, Bengaluru-560 003 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000003621.

Further, Messrs Canbank Computer Services Limited as a RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Messrs Triton Valves Limited during the period from April 1, 2022 to March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Messrs Triton Valves Limited.

**Naresh  
Varadaraja  
n**  
Digitally signed  
by Naresh  
Varadarajan  
Date: 2023.04.17  
15:31:45 +05'30'

Naresh Vardarajan  
Chief Financial Officer & Compliance Officer  
Triton Valves Limited

**KRISHNA  
MURTHY RAVI**  
Digitally signed by  
KRISHNA MURTHY RAVI  
Date: 2023.04.17  
15:45:46 +05'30'

K. Ravi  
Authorized Signatory of  
Canbank Computer Services Limited

Date: 17<sup>th</sup> April 2023  
Place: Bengaluru