



TRITON
VALVES LTD

Challenging Excellence

July 10, 2020

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

Sub: Secretarial Compliance Report under Regulation 24(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the caption subject, In terms of Regulation 24(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith Secretarial Compliance Report for the financial year ended March 31, 2020.

Request you to kindly take the same on records.

Thanking you,

Yours Sincerely,
For Triton Valves Limited

Swathishree K R
Digitally signed by
Swathishree K R
Date: 2020.07.10
10:29:46 +05'30'

Swathishree K R
Company Secretary & Compliance Officer

Enclosure: a/a

PARAMESHWAR G. BHAT

B.Com., LLB, ML, MBA, FCS

Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080
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**SECRETARIAL COMPLIANCE REPORT OF TRITON VALVES LIMITED FOR THE
FINANCIAL YEAR ENDED 31ST MARCH, 2020**

I, Parameshwar G Bhat, Practising Company Secretary, have examined all the documents and records made available to us and explanation provided by **TRITON VALVES LIMITED** (CIN: L25119KA1975PLCC02867) ("the listed entity"), the filings/submissions made by the listed entity to the stock exchanges, website of the listed entity and other document/filing and as may be relevant, which has been relied upon to make this certification for the financial year ended 31st March, 2020 ("1st April, 2019 to 31st March, 2020") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific regulations, whose provisions and the circulars/guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR));
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;



- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and
- (j) Circulars/Guidelines issued there under;

Based on the above examination, I hereby report that, during the review period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued except the following:

Sl. No.	Compliance Requirement (Regulations/circulars/Guidelines including specific clause)	Deviations	Observations/Remarks of the Practising Company Secretary
1	Regulation 24A of SEBI (LODR) – Annual Secretarial Compliance Report for the year ended 31.03.2019 required to be submitted with Stock Exchange on or before 30.05.2019	Annual Secretarial Compliance Certificate submitted on 05.06.2019.	Annual Secretarial Compliance Certificate submitted to Stock Exchange beyond prescribed time.
2	Regulation 24(9) of SEBI (LODR) Disclosures with respect to Related Party Transaction to Stock Exchange for the Half-year ended 30.09.2019 to be submitted within 30 days from the date of publication of the same in the newspaper.	Financials were published on 11.05.2019 Submission to Stock Exchange made on 18.06.2019	Related Party disclosure submitted to Stock Exchange beyond prescribed time.

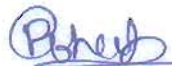
- (b) The listed entity has maintained proper records under the provisions of the above regulations and circulars/guidelines issued there under insofar as it appears from my examination of those records.



- (c) There were no actions taken against the listed entity/ its Promoters/Directors/Material Subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and Circulars/Guidelines issued there under.
- (d) There were no observations made in previous reports.

Place: Bengaluru
Date: 26.06.2020




Parameshwar G Bhat
Company Secretary
FCS: 8860
CP: 11004
UDIN: F008860B000387029