

By E-filing

REF:TEIL:SE:

Date: January 7, 2021

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| The Deputy General Manager Department of Corporate Services, BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 | The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 |
| STOCK CODE: 532356 | STOCK CODE: TRIVENI |
| Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020 | |

Dear Sir,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st December, 2020 received from KFin Technologies Private Limited (SEBI Registration No. INR000000221), RTA of the Company.

You are requested to kindly take the above documents on record.

Thanking you,

Yours faithfully,
For **TRIVENI ENGINEERING & INDUSTRIES LTD.,**



GEETA BHALLA
Group Vice President &
Company Secretary
M.No. ACS9475

KFIN/MRVS/NSDL/74(5)E/1
Date: 05.01.2021

THE COMPANY SECRETARY
TRIVENI ENGINEERING & INDUSTRIES LIMITED
8TH FLOOR
EXPRESS TRADE TOWERS
15-16, SECTOR 16A
NOIDA
201301

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the TRIVENI ENGINEERING & INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby also confirm that the security certificates received for dematerialization 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 under caption regulations.

We request you to kindly take a note of the above.

Thanking you,

Yours faithfully,
For **KFIN Technologies Private Ltd**



C Shobha Anand
Dy. Gen. Manager