

16th October 2024

To
The General Manager
Listing Department
BSE Limited
Department of Corporate Services
PJ Towers, Dalal Street, Mumbai -400 001

**BSE Symbol: 505978** 

Sub: Confirmation Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

With reference to the above, we hereby enclose the certificate issued by our Registrar and Share Transfer Agent, M/s. Canbank Computer Services Limited., confirming compliance under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September 2024.

Request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For Triton Valves Limited

Bibhuti Mishra Company Secretary & Compliance Officer

Encl: As above







## CANBANK COMPUTER SERVICES LIMITED

(A Subsidiary of CANARA BANK)

R&T Center, # 218, JP ROYALE, 1st Floor, Sampige Road, (Near 14th Cross), 2nd Main, Malleswaram, Bengaluru-560003

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CIN: U85110KA1994PLC016174

REF : CCSL/RnT/TVL /74 (5) / 2024 - 25

DATE: 10th October, 2024.

The Company Secretary, Triton Valves Ltd Sunrise Chambers Ulsoor Road, BENGALURU - 560 008.

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: SEBI vide letter ref no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24<sup>th</sup>
January, 2019
NSDL Circular No. NSDL/CIR/II/5/2019 dated 25.01.2019
CDSL Communique No. CDSL/OPS/RTA/POLCY/2019/14 dated 25.01.2019

In reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participant(s) for dematerilisation during the quarter ended 30<sup>th</sup> September, 2024, were confirmed (accepted / rejected) to the depositories by us and that Securities comprised in the said Share Certificate(s) have been listed on the Stock Exchange(s) where the earlier issued securities are listed.

We hereby confirm that the Security Certificates received for dematerilisation if any, 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 15 days.

No. of dematerialization requests received during the quarter: NIL

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

for CANBANK COMPUTER SERVICES LTD.,

K. RAVI Senior Manager – RTA