

# TRIVENI ENTERPRISES LTD

April 18, 2024

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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Dear Sir/Madam,

**Sub: Furnishing of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

Please find enclosed herewith the Certificate from Practicing Company Secretary for the year ended March 31, 2024 as required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request to update your records.

**For Triveni Enterprises Limited**

RAMCHANDRA  
RAMHIT  
VARMA  
**Ramchandra Ramhit Varma**  
**Director**  
**DIN: 06729665**

Digitally signed by RAMCHANDRA RAMHIT VARMA  
DN: cn=H, postalCode=400101, o=MAHARASHTRA,  
street=MUMBAI, ou=MUMBAI, ou=Personal,  
serialNumber=1111, email=RAMHITVARMA@TRIVENIENTERPRISESLTD.COM,  
69319762b485c73592742736c,  
givenName=RAMHIT, email=RAMHITVARMA@TRIVENIENTERPRISESLTD.COM,  
2.5.4.20=f0199a6481786b5f900c767c5b4b4381775b0,  
1f8b8b20c326ac99b079e,  
email=RAMCHANDRA@TRIVENIENTERPRISESLTD.COM, ou=RAMCHANDRA  
RAMHIT VARMA  
Date: 2024.04.18 17:52:05 +05'30'



# JAY JAIN & ASSOCIATES

## Company Secretaries

159, First Floor, Raghuleela Mega Mall, Poisar Gymkhana Road, Kandivali (W), Mumbai 400067.  
Cell: +91 8983546237/8830213132 || E-mail: csjayjain@gmail.com

### **CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Triveni Enterprises Limited** maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March, 2024:

- A) i) Share Certificates within 30 days of transfer, subdivision, consolidation, renewal, exchange or endorsement of calls-/ allotment monies, if any, during the period from April 01, 2023 to March 31, 2024; - **NOT APPLICABLE**

**(No request for the above-mentioned instances were received for the period from April 01, 2023 to March 31, 2024)**

- ii) Share Certificate(s) in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement- **NOT APPLICABLE**

**(No request for the above-mentioned instances were received for the period from April 01, 2023 to March 31, 2024)**

- B) *Any other information, if applicable: NA*

**For Jay Jain & Associates  
Company Secretaries**



**For JAY JAIN & ASSOCIATES  
COMPANY SECRETARIES**

*Jay Jain*  
(Proprietor)  
ACS No: 55129 CP No: 23109

**Jay Jain  
C.P. No.: 23109  
M.No.: 55129  
Peer Review: 2831/2022  
UDIN: A055129F000175139**

**Date: April 18, 2024  
Place: Mumbai**