



June 28, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 517562
Scrip ID: TRIGYNTECH

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051
Company Code: TRIGYN

Dear Sirs,

Subject: Intimation of submission of Audit Report to SEBI as per SEBI order No.:
WTM/RKA/MIRSD2/41/2006

Please find enclosed with this letter, acknowledgement from SEBI and Audit report submitted to SEBI by the Company on May 24, 2016 with respect to audit conducted for Sharepro Services (India) Private Limited (Sharepro) with respect to dividends paid and transfer of securities for at least 10 years as per SEBI order No.: WTM/RKA/MIRSD2/41/2006 dated March 22, 2016.

The Company had appointed VKM & Associates, Practicing Company Secretaries having office at 116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind Parsi Dairy, Marine Lines (E), Mumbai – 400002 (VKM & Associates) to conduct the audit of Sharepro. VKM & Associates, submitted their report dated May 18, 2016 to the Company.

Request you to kindly take a note of the same.

Thanking you,

Yours Faithfully,
For **Trigyn Technologies Limited**

Parthasarathy Iyengar
Company Secretary

Encl: As above



May 24, 2016

SECURITIES & EXCHANGE BOARD OF INDIA (SEBI)

Plot No.C4-A,'G' Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400051



Respected Sir,

Sub.: Submission of Audit Report conducted in terms of Point No. 11 under Part B of the SEBI Order No.: WTM/RKA/MIRSD2/41/2006 dated March 22, 2016 (SEBI Order)
Ref.: SEBI Order No.: WTM/RKA/MIRSD2/41/2006 dated March 22, 2016

This is in connection with the subject captioned above.

As per Point no. 11 under Part B of the SEBI Order, the clients of Sharepro Services (India) Private Limited (Sharepro) were required to carry out a thorough audit of the records and systems of Sharepro with respect to dividends paid and transfer of securities for atleast 10 years within a period of 3 months from the date of the SEBI Order. Trigyn Technologies Limited (Company), being a client of Sharepro, appointed VKM & Associates, Practicing Company Secretaries having office at 116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind Parsi Dairy, Marine Lines (E), Mumbai – 400002 (VKM & Associates) to conduct the audit of Sharepro.

VKM & Associates, have submitted their report dated May 18, 2016 (Report) to the Company.

The report is hereby enclosed alongwith this letter. As per the report there were no suspicious transfer of shares or payment of dividends were found. In view of the same, no further action is being initiated by the Company against Sharepro.

We request you to kindly take the same on record.

Thanking you.

For Trigyn Technologies Limited.


Parthasarathy Iyengar
Vice President - Company Secretary, Legal & Admin

Encl: as above

VIJAY KUMAR MISHRA
B. Com. (Hons.), A.C.A., F.C.S.
PARESH D PANDYA
B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.
Tel. : 2207 7267 ✦ Fax : 2207 7542
Mob : 93229 77388 ✦ E-mail : vkmassociates@yahoo.com

To,
The Board of Directors,
M/s. Trigyn Technologies Limited
27 SDF-1, Seepz-SEZ, Andheri (E),
Mumbai -400 096

Dear Sir/Madam,

AUDIT REPORT FOR SHARE TRANSFER AND DIVIDEND RECORDS AND SYSTEM OF M/S. TRIGYN TECHNOLOGIES LIMITED

As per point 11 of the SEBI Order No. WTM/RKA/MIRSD2/41/2016 dated March 22, 2016, the clients of Sharepro Services (India) Private Limited ("Sharepro") were required to carry out a thorough audit of the records and systems of Sharepro with respect to dividends paid and transfer of securities for atleast 10 years. M/s. Trigyn Technologies Limited, being a client of Sharepro, had appointed our firm to carry out the audit as above.

We have audited Share Transfer and Dividend records and system of **M/s Trigyn Technologies Limited** having Registered Office at 27,SDF/I, Seepz/Sez, Andheri (East), Mumbai – 400 096 maintained by **M/s. Sharepro Services (I) Private Limited**, Registrar and Share Transfer Agent for the period of 10 years starting **1st April, 2005 to 31st March, 2016**.

We conducted thorough audit of Records and systems of Sharepro Services (I) Pvt. Ltd. with respect to dividends paid and transfer of securities to determine whether dividends have been paid to actual / beneficial holders and whether securities have been transferred as per the provisions of Companies Act, 1956 and Companies Act, 2013. An audit includes examining, on a test basis, evidence supporting the physical share transfer deed and dividend instruments and data and information available with **M/s. Sharepro Services (I) Private Limited**, Registrar and Share Transfer Agent. We believe that our audit provides a reasonable basis for our opinion.



A. Transfer of Securities :

The Transfer and Transmission of Securities of M/s. Trigyn Technologies Limited made during the audit period has been done in an proper manner, Physical records has been maintained in relation of transfer and transmission of securities, Dematerialisation and Rematerialization, Issue of Duplicate Shares, Register of Members and Register of Transfers and entries have been properly recorded in system in time and no data or records found in general verification of sanctity of transfers which create suspicion or apprehension in transfers.

B. Dividend Payment :

Dividend payment to demat and physical holders of securities have done in an prescribed and in time bound manner, records for dividend payment and distribution has been maintained properly in electronic form and no data or records found in general verification of sanctity of payment which create suspicion in transaction.

During the course of our audit, we have visited the offices of Sharepro at Marol (Sakinaka) at Mumbai and also their godowns at Bhiwandi, near Mumbai, to carry out the physical verification of share transfers and other documentation relating to the aforesaid issues.

We confirm that proper process and procedures were followed for the above processes and no serious discrepancies were noticed.

For VKM & ASSOCIATES

Company Secretaries



(Vijay Kumar Mishra)

Partner

C.P.No.5023

M.No.4279

Place: Mumbai
Date: 18/05/2016