

Date : October 13, 2017

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 Fax-022-2272 3121/1278/1557/3354/3577	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 Fax-022-26598237/8238/8347/8348
STOCK CODE: 532356 ISIN NO INE 256C01024	STOCK CODE: TRIVENI ISIN NO INE 256C01024

Sub : Certificate Pursuant to Regulation 40 (9)

Dear Sir,

Please find enclose Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (listing Obligation and Disclosure Requirements) Regulations, 2015, given by Mr. Suresh Gupta, practicing Company Secretary, for the period April 1, 2017 to September 30, 2017.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

for TRIVENI ENGINEERING & INDUSTRIES LTD.,



Geeta Bhalla
Group General Manager &
Company Secretary

Encl: As above

SURESH GUPTA & ASSOCIATES

COMPANY SECRETARIES

204, Silver Complex, A-73, Opp. Metro Pillar No. 60, Near Nirman, Vihar Metro Station,
Laxmi Nagar, Delhi-110092

Mob. 9312257002, Ph. 011-43061664, Mail: sureshguptacs@gmail.com, www.sureshgupta.in


CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017.

We have examined the relevant books and records of M/s Triveni Engineering & Industries Ltd., having its registered office at Deoband, District Saharanpur, Uttar Pradesh- 247554 produced before us by their Registrar and Transfer agent M/s Karvy Computershare Private Limited for the purpose of issuing the Certificate under Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination as well as on our information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our information and belief the Company has, in relation to the half year ended 30.09.2017 delivered all certificates within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment for transfer, sub-division, consolidation renewal, exchange or endorsement of calls/ allotment monies.

Place: Delhi
Date: 12.10.2017

For Suresh Gupta & Associates
Company Secretaries




SURESH GUPTA
C.P. No 5204