

Certified ISO 9001: 2008 Company

Dated: 12.10.2017

To,
Corporate Relationship Department,
The Bombay Stock Exchange
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400001

Co. Name: Trinity League India Ltd.

Code No.: 531846

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017

Dear Sir,

Please find enclosed Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017

Kindly take the aforesaid on your record.

Yours faithfully

For Trinity League India Ltd.

(Gaurav Tomar) Compliance Officer &

Company Secretary

Encl: As above

CIN NO. L74999DL1988PLC031953



## CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF-YEAR ENDED SEPTEMBER 30, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Trinity League India Limited, maintained by the Registrar and Share Transfer Agent, Beetal Financial & Computer Services Private Limited, pertaining to transfer of equity shares of the company for the period from April 01, 2017 to September 30, 2017 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable through an agreement entered into by M/s Trinity League India Limited -with BSE Limited, I hereby certify that:

- A) The Company has delivered all the share certificate(s) relating to the transfer of shares received during the period April 01, 2017 to September 30, 2017 as entered in the Memorandum of Transfers and share certificates have been issued within fifteen days from the date of lodgment of share transfer deeds except those rejected on technical grounds.
- B) Shareholders request in respect of request for duplicate, renewal, exchange, transmission and split certificates (if any) received during the period were effected within stipulated time from the date of receipt.

For M/s. Mohit Singhal & Associates

New Delhi

Company Secretaries

Pany Secretary Mohit Singhal

Membership No.: 43204

CP No.: 15995

Date: October 11, 2017

Place: New Delhi