

October 23, 2017

**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



**TRIGYN**  
technologies

Symbol: TRIGYN

Dear Sirs,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We submit herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017 issued by Company Secretary in Whole-time Practice dated October 10, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Trigyn Technologies Limited**



**Parthasarathy Iyengar**

**Company Secretary & Compliance Officer**

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATION**


**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Trigyn Technologies Limited** having Registered Office at 27 SDF/I Seepz/Sez Andheri (East) Mumbai - 400 096 maintained by **M/s. Karvy Computershare Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Agreement entered into by, **M/s. Trigyn Technologies Limited** with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> SEPTEMBER, 2017:**

A) Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**For VKM & ASSOCIATES  
Company Secretaries**



  
**(Vijay Kumar Mishra)  
Partner  
C.P.No.4279  
M.No.5023**

**Place: Mumbai  
Date: 10/10/2017**