

**By Courier**

Date : October 13, 2017

The Deputy General Manager, Department of Corporate Services, BSE Limited. 1 <sup>st</sup> 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 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051  Fax-022-26598237/8238/8347/8348
<b>STOCK CODE: 533655</b> <b>ISIN NO INE 152M01016</b>	<b>STOCK CODE: TRITURBINE</b> <b>ISIN NO INE 152M01016</b>

**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 TURBINE LIMITED**



**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](mailto:sureshguptacs@gmail.com), [www.sureshgupta.in](http://www.sureshgupta.in)

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

We have examined the relevant books and records of M/s Triveni Turbine Ltd. having its registered office at A-44 Hosiery Complex, Phase-II Extension, Noida-201305 U.P produced before us by their Registrar and Transfer agent M/s Alankit Assignments Ltd. 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



  
SURESH GUPTA  
C.P. No 5204