



Certified ISO 9001 : 2008 Company

Dated: 19.04.2017

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 31st March, 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 31st March, 2017.

Kindly take the aforesaid on your record.

Yours faithfully

For **Trinity League India Ltd.**



(Gaurav Tomar)
Compliance Officer &
Company Secretary

Encl: As above

TRINITY LEAGUE INDIA LTD.

Regd. Office : A-23, Mandakini Enclave, Alaknanda, G. K. II, New Delhi 110 019

Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in

CIN NO. L74000DL1999PL100123



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 31ST March, 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 1st **October, 2016 to 31st March, 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** and **Delhi Stock Exchange 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 1st **October, 2016 to 31st March, 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**
Company Secretaries



Mohit Singhal

Membership No.: 43204

CP No.: 15995

Date : April 18, 2017

Place : New Delhi

Office:- I-29, Arya Samaj Road, Uttam Nagar, New Delhi-110059

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