

By Courier

Date : April 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: 533655 ISIN NO INE 152M01016	STOCK CODE: TRITURBINE ISIN NO INE 152M01016

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 October 1, 2016 to March 31, 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

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CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH 2017.

We have examined the relevant books and records of M/s Triveni Turbine Limited having its registered office at A-44 Hosiery Complex, Phase-II Extension, Noida, Uttar Pradesh-201305 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 31.03.2017 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: Noida
Date: 11.04.2017

Suresh Gupta & Associates
Company Secretaries
C.P. No. 5204

SURESH GUPTA
C.P. No 5204