

TRIVENI ENTERPRISES LTD

Date: October 24, 2018

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| To, The Deputy Gen. Manager, Dept. of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001 | To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4 th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098 |
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Sub: Compliance certificate for the half year ended 30th September 2018 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to certify that Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have complied with requirements pursuant to Regulation 7(2) by ensuring that all the activities in relation to both, Physical and Electronic share transfer facilities are maintained through our Registrar, M/S Universal Capital Securities Pvt Limited who is registered with the Board (SEBI) for the half year ended September 30, 2018.

We request you to kindly take above on record.

Thanking You,

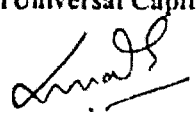
Yours Faithfully,

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240



For Universal Capital Securities Pvt Limited


Authorised Signatory

