

October 11, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 517562
Scrip ID: TRIGYNTECH

Symbol: TRIGYN

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



Dear Sirs,

Sub: Certificate under Regulation 40(9) and 40(10) 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, 2018 issued by the Company Secretary in Whole-time Practice received by the Company on October 10, 2018.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Trigyn Technologies Limited

Mukesh Tank

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

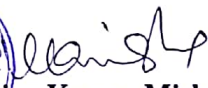
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018.

We have examined all Memorandum of Transfers, Registers, files and other documents relating to **M/s. Trigyn Technologies Limited** having its Registered Office at 27 SDF - 1, Seepz - Sez, Andheri (E), Mumbai -400 096 maintained by **M/s. Karvy Computershare Pvt. Ltd, Mumbai** pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018**. For the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulation entered into by, **M/s. Trigyn Technologies Limited** with BSE and NSE based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **30th September, 2018:**

A) No Share Certificate(s) relating to the transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement were received during the period from **1st April, 2018 to 30th September, 2018.**

For VKM & ASSOCIATES
Company Secretaries




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

Place: Mumbai
Date: 10/10/2018