December 4, 2018

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 517562

Scrip ID: TRIGYN

National Stock Exchange of India Limited

"Exchange Plaza" Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

Company Code: TRIGYN

Sub: PRESS RELEASE

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed with this letter a Press Release dated December 4, 2018 with respect to Trigyn Technologies, Inc the wholly owned subsidiary declaring a dividend to its holding company Trigyn Technologies Limited.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Trigyn Technologies Limited

Mukesh Tank Company Secretary & Compliance Officer

Encl: as above



Mumbai, December 4, 2018

Wholly Owned Subsidiary "Trigyn Technologies Inc.," declares dividend to its Holding Company "Trigyn Technologies Limited"

We are pleased to inform you that for the first time, wholly owned subsidiary of the Company "Trigyn Technologies, Inc.", in recognition for the continued support extended by the Holding Company has declared a dividend of US\$ 1,000,000. (US\$ One Million).

TRICYN

About Trigyn Technologies Limited

Trigyn Technologies, established in 1986, is a public multi-national Information Technology firm with 1,500 resources deployed in 25 countries across Asia, North America, Europe, and Africa. Trigyn has an established client base of major fortune 500 companies in diverse industries, Intergovernmental Organizations, and US State Governments. Trigyn's service offerings include a rich history of implementing fully operational Unified Command & Control Centers, Smart Solutions, Internet of Things (IoT), Smart Utilities, Security, Surveillance and more. Trigyn is ISO 9001:2015, ISO 27001:2013 (ISMS) and CMMI Level 5 Certified. Trigyn maintains industry partnerships with Microsoft, IBM, SAP, EMC, TIBCO and other industry leaders.

Trigyn Technologies, Inc. is a Delaware Corporation headquartered in Edison, New Jersey with office locations in New York City, Washington DC, Toronto and Montréal Canada. Trigyn Technologies, Inc. is an E-Verify and Equal Opportunity Employer.

The Company is listed on The National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

Visit www.trigyn.com to know more about the Company.

Disclaimer

This document may contain statements which reflects Management's current views and estimates and could be construed as forward-looking statements. The future involves certain risks and uncertainties and could cause actual results to differ materially from the current views being expressed. Potential risks and uncertainties include such factors as general economic conditions, foreign exchange fluctuations, competitive product and pricing pressures and regulatory developments.

Responses can only be given to questions which are not price sensitive.

For Further Information please contact:

Mr. Mukesh Tank Mr. Amin Bhojani
Company Secretary Chief Financial Officer
Ph.: 022 6140 0909 Ph.: 022-6140 0909

Email ID.: <u>ro@trigyn.com</u> Email ID.: <u>Amin.Bhojani@trigyn.com</u>

For Trigyn Technologies Limited

Mukesh Tank
Company Secretary & Compliance Officer