

April 13, 2018

To,
The Manager, Listing Department
BSE Limited,
PJ towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Symbol: 505978

Dear Sir,

Sub: Compliance certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

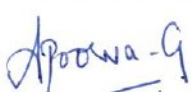
Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Compliance certificate for the half year ended March 31, 2018.

Request you to kindly take the same on records.

Thanking you,

Yours Sincerely,

For Triton Valves Limited


Apoorva. G
Company Secretary



Enclosure :a/a

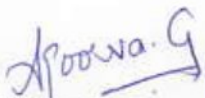
Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Company Secretary of the Company and the Authorised Representatives of the Registrar & Share Transfer Agent (RTA) do hereby certify that the Messrs Triton Valves Limited having its Registered Office at Sunrise Chambers, 22, Ulsoor Road, Bengaluru - 560 042 has appointed Messrs Canbank Computer Services Limited as its Registrar & Share Transfer Agent (RTA) having its Registered Office at 218, J.P. Royale, 1st Floor, 2nd Main, Sampige Road, Malleswaram, Bengaluru-560 003 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000003621.

Further, Messrs Canbank Computer Services Limited as a RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Messrs Triton Valves Limited during the period from October 1, 2017 to March 31, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Messrs Triton Valves Limited.


Apoorva G
Company Secretary of
Triton Valves Limited
Membership No. - A32683




K. Ravi
Authorized Signatory of
Canbank Computer Services Limited



Date: April 12, 2018
Place: Bengaluru