

Charvi Panchmatia & Associates

Company Secretaries

Add: H wing/323, Kamla Nagar, M.G.Road, Kandivali-West, Mumbai-400 067
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CERTIFICATE

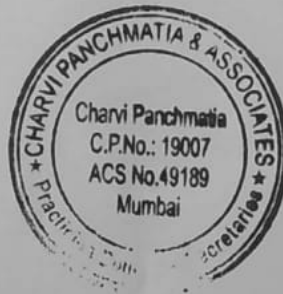
FOR THE HALF YEAR ENDED (*half year ended March 31, 2018*).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Triveni Enterprises Limited** maintained by **Universal Capital Securities Private limited** pertaining to transfer of equity shares of the company for the period from (**October 1, 2017**) to (**March 31, 2018**) for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **Triveni Enterprises Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on (*half year ended March 31, 2018*):

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from (**October 1, 2017**) to (**March 31, 2018**) as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable. -Not Applicable*

Date: 30th April, 2018
Place: Mumbai



Charvi Panchmatia
CS Charvi Panchmatia
Practicing Company Secretaries
M. No. 49189, COP 19007