

April 5, 2018

BSE Limited

Phiroze Jeejeebhoy Towers

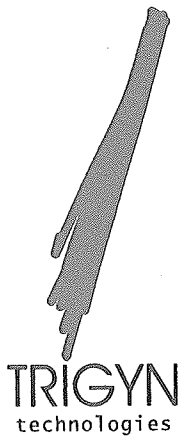
Dalal Street

Mumbai – 400 001

Scrip Code: 517562

Scrip ID: TRIGYNTECH

Symbol: 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 March 31, 2018 issued by the Company Secretary in Whole-time Practice received by the Company on April 5, 2018.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Trigyn Technologies Limited


Parthasarathy Iyengar
Company Secretary & Compliance Officer

Encl: as above

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATION

FOR THE HALF YEAR ENDED 31st MARCH, 2018.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Trigyn Technologies Limited** having Registered Office at 27 SDF/I, Seepz/Sez, Andheri (East), Mumbai - 400 096 maintained by M/s. Karvy Computershare Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from **1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Agreement entered into by, M/s. **Trigyn Technologies Limited** with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 31st March, 2018 :

A) Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2017 to 31st March, 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.

For VKM & ASSOCIATES

Company Secretaries



(Vijay Kumar Mishra)

Partner

C.P.No.4279

M.No.5023

Place: Mumbai

Date: 05/04/2018