

Date : April 10, 2018

The Deputy General Manager, Department of Corporate Services, BSE Limited. 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001  Fax-022-2272 3121/1278/1557/3354/3577	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051  Fax-022-26598237/8238/8347/8348
<b>STOCK CODE: 532356</b> <b>ISIN NO INE 256C01024</b>	<b>STOCK CODE: TRIVENI</b> <b>ISIN NO INE 256C01024</b>

**Sub : Certificate Pursuant to Regulation 40 ( 9 )**

Dear Sir,

Please find enclose Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (listing Obligation and Disclosure Requirements) Regulations, 2015, given by Mr. Suresh Gupta, practicing Company Secretary, for the period October 1, 2017 to March 31, 2018.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

**for TRIVENI ENGINEERING & INDUSTRIES LTD.,**



**Geeta Bhalla**  
**Group Vice President &**  
**Company Secretary**

Encl: As above

# SURESH GUPTA & ASSOCIATES

## COMPANY SECRETARIES

204, Silver Complex, A-73, Opp. Metro Pillar No. 60, Near Nirman, Vihar Metro Station,  
Laxmi Nagar, Delhi-110092

Mob. 9312257002, Ph. 011-43061664, Mail: [sureshguptacs@gmail.com](mailto:sureshguptacs@gmail.com), [www.sureshgupta.in](http://www.sureshgupta.in)

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### **CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2018.**

We have examined the relevant books and records of M/s Triveni Engineering And Industries Limited having its registered office at Deoband Saharanpur UP-247554 produced before us by their Registrar and Transfer agent M/s Karvy Computershare (P) Ltd. for the purpose of issuing the Certificate under Sub-regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination as well as on our information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our information and belief the Company has, in relation to the half year ended 31.03.2018 delivered all certificates within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment for transfer, sub-division, consolidation renewal, exchange or endorsement of calls/ allotment monies.

Place: Delhi

Date: 09/04/2018

For Suresh Gupta & Associates  
Company Secretaries



A handwritten signature in blue ink, appearing to read "Suresh Gupta".

SURESH GUPTA  
C.P. No 5204