

April 13, 2018

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

Dear Sir,

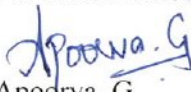
Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we hereby enclose the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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

VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor,
10th Cross,
Near Bashyam Circle
Sadashivanagar
Bangalore- 560 080
vijaykt@vjkt.in
Ph: 080 23610847,41231106

CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Triton Valves Limited, I have examined the relevant Share transferred deeds, records, registers relating to transfers as maintained and made available at Canbank Computer Services Limited, Bengaluru, for the period from 01.10.2017 to 31.03.2018 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that:

The Company has complied with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of Shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers of where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi Judicial Authority.

12th April, 2018
Bangalore


VIJAYAKRISHNA K T
FCS - 1788
CP - 980
VIJAYAKRISHNA K.T., Company Secretary
Bangalore