



TRINITY GROUP

Certified ISO 9001 : 2008 Company

To,
Corporate Relationship Department,
The Bombay Stock Exchange
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400001

Dated: 13.04.2018

Co. Name: Trinity League India Ltd.

Code No. : 531846

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018

Dear Sir,

Please find enclosed Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018

Kindly take the aforesaid on your record.

Yours faithfully

For **Trinity League India Ltd.**

(Gaurav Tomar)
Compliance Officer &
Company Secretary
M.No. A50075

Encl: As above

TRINITY LEAGUE INDIA LTD.

Regd. Office : A-23, Mandakini Enclave, Alaknanda, G. K. II, New Delhi 110 019

Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in

Website : www.trinityasia.in

CIN NO. L74999DL1988PLC031953

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF-YEAR ENDED 31st March, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Trinity League India Limited**, maintained by the Registrar and Share Transfer Agent, **Beetal Financial & Computer Services Private Limited**, pertaining to transfer of equity shares of the company for the period from **October 01, 2017 to March 31, 2018** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, applicable through an agreement entered into by **M/s Trinity League India Limited -with BSE Limited**, I hereby certify that:

- A) The Company has delivered all the share certificate(s) relating to the transfer of shares (if any) received during the period **October 01, 2017 to March 31, 2018** as entered in the Memorandum of Transfers and share certificates have been issued within fifteen days from the date of lodgment of share transfer deeds except those rejected on technical grounds.
- B) Shareholders request in respect of request for duplicate, renewal, exchange, transmission and split certificates (if any) received during the period were effected within stipulated time from the date of receipt.

For M/s. Mohit Singhal & Associates
Company Secretaries



Date : April 13, 2018
Place : New Delhi

Mohit Singhal
Membership No.: 43204
CP No.: 15995