

To, Dated: 12.06.2018

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

Co. Name: Trinity League India Ltd.

Code No.: 531846

Dear Sir.

<u>Sub</u>: Confirmation regarding appointment of CDSL as the 'Designated Depository' for the purpose of System Driven Disclosures in Securities Market.

We refer to SEBI Circular no. SEBI/HO/CFD/DCR1/CIR/P/2018/85dated May 28, 2018 regarding the captioned subject.

We wish to inform you that we have appointed CDSL as our Designated Depository for the aforesaid purpose, in conformity with the abovementioned SEBI circular. Copy of consent letter is enclosed herewith for your reference.

Yours faithfully

For Trinity League India Ltd.

Shraya Jaiswal

Company Secretary & Compliance officer

M. No.: A40296

Encl: As above

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