

Date: 27th October, 2017

To,
The Manager
Corporate Relations Department
BSE Limited
P. J Towers, Dalal Street,
Mumbai – 400001

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2017.



Ref: Trend Electronics Limited (the Company) – SCRIP CODE - 517228

Dear Sirs,

Pursuant to the Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate, duly signed by the MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company and the Compliance Officer of the Company, for the half year ended on 30th September, 2017 for your information and records.

Thanking you
Yours Faithfully,

For **TREND ELECTRONICS LIMITED**



KAUSTUBHA SAHASRABUDHE
COMPANY SECRETARY
MEM NO.: ACS 21165

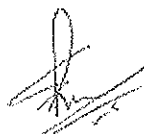


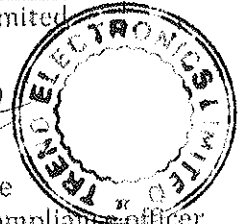
COMPLIANCE CERTIFICATE

This is to certify that M/s. MCS Share Transfer Agent Limited (MCS) is providing the Registry and Share Transfer Services to M/s. Trend Electronics Limited.

This is to further certify that:

1. MCS holds and continues to hold requisite certificate as Category 1 Registrar and Share Transfer Agent vide SEBI Registration No. INR00004108 issued by the Securities and Exchange Board of India.
2. MCS handles all activities in relation to both physical and electronic share transfer facility and maintains the related documents/correspondences for all the transactions in physical form.

This certificate is issued in compliance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<p>For MCS Share Transfer Agent Limited</p>   <p>Name: Subodh Vichare Authorised Signatory</p>	<p>For Trend Electronics Limited</p>   <p>Kaushtobha Sahasrabudhe Company Secretary & Compliance officer</p>
--	---

Date: 27th October, 2017

Place: Mumbai