



TRIMURTHI LIMITED

Date: 13/4/24

To
BSE Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Sub: Submission of Disclosure under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Unit: Trimurthi Limited (Scrip code: 536565)

With reference to the subject cited, please find enclosed disclosure under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024 issued by our RTA namely M/s. Venture Capital and Corporate Investments Private Limited and certified by the Company.

This is for your information and records please.

Thanking you.

Yours sincerely,
For Trimurthi Limited



Ravi Bhangadia
Chairman
DIN: 03434400

Encl: As above

TRIMURTHI LIMITED

#5-8-354, Office No. 1106, Ratna Block
Raghav Ratna Towers, Chirag Ali Lane, Abids
Hyderabad, Telangana - 500001 | Tel: 040 23314431
Email: info@trimurthidrugs.com
Website: www.trimurthidrugs.com
CIN No. L67120TG1994PLC018956
Date: 13.04.2024



TRIMURTHI LIMITED

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Hyderabad, Telangana - 500001 | Tel: 040 2331 443.
Email: info@trimurthidrugs.com
Website: www.trimurthidrugs.com
CIN No. L67120TG1994PLC018956

Date: 12.04.2024

To
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400001

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(2) & 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Year ended March 31, 2024

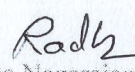
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This is to certify that M/s. Venture Capital and Corporate Investments Private Limited, a Category – I, Registrar and Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000001203 is the Registrar and Share Transfer Agent (RTA) of the Company and all activities in relation to Physical and Electronic Share Transfer facility are being maintained with them.

For Trimurthi Limited


Nishita Kalantji
Company Secretary & Compliance Officer

For Venture Capital and Corporate Investments
Private Limited


Radha Nagarajan
Manager

