

Talk: +91 161 5039999 Fax: +91 161 5038800 Visit: tridentindia.com

TRIDENT/CS/2024 April 05, 2024

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: TRIDENT

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 521064

> Sub: Compliance under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

In Compliance with Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate issued by M/s Sanjay Grover & Associates, Company Secretaries, certifying the details for the year ended March 31, 2024.

This is for your kind information & records please.

Thanking you

Yours faithfully For Trident Limited

(Matta Aravind Kumar) **Company Secretary**

Encl: As above

Disclaimer: The details of the authorised signatories are uploaded on the official website of the Company. You may authenticate the authority of the signatory before relying upon the contents of this communication by visiting https://www.tridentindia.com/authority-matrix/ or may write to us on corp@tridentindia.com.

05/04/2024 TL/2024/046773

CIN L99999PB1990PLC010307

corp@tridentindia.com

SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024 Tel.: (011) 4679 0000, Fax: (011) 4679 0012 e-mail: contact@cssanjaygrover.in Website: www.cssanjaygrover.in

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Financial Year ended 31ST March, 2024

I have examined the Registers, files and other documents relating to the **Trident Limited (CIN: L99999PB1990PLC010307)** (herein after referred as the Company) maintained by KFin Technologies Limited ("the RTA") for the financial year from April 1, 2023 to March 31, 2024 for the purpose of issuing this Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as equity shares of the Company are listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/RTA, I hereby certify that:-

- A) The Company has not received any request relating to registration of share transfer during the period under review.
- B) The Company has processed all valid transmission/ deletion of name requests, within the prescribed time from the respective date of lodgement during the period under review.
- C) The Company has not received any request for transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

For Sanjay Grover & Associates

Company Secretaries

Firm Registration No.: P2001DE052900 Peer Review Certificate No.: 4268/2023

Date: 05th April, 2024 Place: New Delhi

Neerai Arora Partner FCS No.10781

CP No.16186

UDIN.: F010781F000036158