

TRISHAKTI INDUSTRIES LTD.

(formally known as TRISHAKTI ELECTRONICS & INDUSTRIES LTD.)

CIN NO. L31909WB1985PLC039462

GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
10th Floor, Unit No. 1007, Kolkata – 700 091, INDIA

Phone: +91 33 40082489

Fax : +91 33 2230 9479

E-mail : info@trishakti.com

Web: www.trishakti.com

April 15,2024

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	The Company Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
BSE Security Code: 531279	CSE Scrip Code: 10030166

Sub: Submission of Certificate u/s 40(9) & (10) of SEBI LODR Regulations, 2015

Respected Sir or Madam

With reference to the above captioned matter, we are enclosing along with this letter, certificate for year ended 31st March 2024 issued & certified by Mrs Neha Poddar, Practicing Company Secretaries.

Kindly take the same on your record & oblige.

Thanking you,

Yours Faithfully

For Trishakti Industries Limited

TRISHAKTI INDUSTRIES LIMITED



Director

Suresh Jhanwar

Managing Director

DIN: 00568879

Enclosed: As stated above



Neha Poddar

Company Secretary

129 Bangur Avenue
Block "A", Opposite Reliance Fresh
Kolkata – 700 055
Phone: + 91 99030 48692
csneha.poddar2710@gmail.com

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

FOR THE YEAR ENDED MARCH 31,2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S TRISHAKTI INDUSTRIES LTD**, having its registered office at GODREJ GENESIS, SALT LAKE CITY, SECTOR- V, 10TH FLOOR, UNIT NO- 1007 KOLKATA WB 700091 is maintained by **MCS SHARE TRANSFER AGENT Limited**, having its registered office at 383, Lake Gardens, 1st Floor, Kolkata-700045, acting as a Registrar & Share transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per clause 40(9) of the **Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015** with The Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has issued during year ended on March 31,2024.

- A. Share Certificates relating to the transfer of shares received during the period from April 01, 2023 to March 31, 2024 as entered in the Memorandum of Transfers has been issued within fifteen/ thirty days (as applicable) of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement of each deed expecting those rejected on technical grounds.

NEHA PODDAR
Practicing Company Secretary

Place: Kolkata
Dated: 12/04/2024

Signature: -
Mem No: A33026
Cp No : 12190
UDIN NO:A033026F000108992
Peer Review No: 2389/2022