



# TRITON CORP LIMITED

To,

October 12, 2020

**Bombay Stock Exchange,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Scrip Code: 523387

Subject: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate issued by Company Secretary in practice for the half year ended on **30<sup>th</sup> September, 2020**.

Kindly take the above in your records.

Thanking You,

Yours Faithfully  
For **Triton Corp Limited**

For TRITON CORP LIMITED

Company Secretary

**Tara Rawat**  
Company Secretary and Compliance Officer

**UDIN: F010606B000917116**

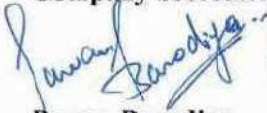
**TO WHOMSOEVER IT MAY CONCERN**

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATIONS 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. TRITON CORP LIMITED** maintained by **M/s. MAS SERVICES LIMITED**, pertaining to transfer of Equity Shares of the Company for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by **M/s. TRITON CORP LIMITED** with the stock exchanges, and based on our examination and information received from the Company, we hereby certify that during the half year ended **30<sup>th</sup> September, 2020**, the Company has:

- A) issued Share Certificates relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** as entered in the Memorandum of Transfers/ transmission within fifteen days from the respective date of lodgement of each deed except those rejected on technical grounds.
- B) not received request(s) relating to duplicate, split of shares, sub-division, consolidation, renewal and exchange of certificates.

**Date: 12<sup>th</sup> October, 2020**  
**Place: New Delhi**

**For PKB & Associates**  
**Company Secretaries**  
  
**Pawan Barodiya**  
**C.P. No. 14435**  


**UDIN: F010606B000917116**