



April 17, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 517562 Scrip ID: TRIGYN	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051. Company Code: TRIGYN
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Sub: **Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Please find enclosed a Compliance Certificate pursuant to Regulation 40(9) of SEBI (LODR), Regulations, 2015 for the financial year ended March 31, 2024 issued by the Company Secretary in Whole-time Practice on April 17, 2024.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Trigyn Technologies Limited

Mukesh Tank
Company Secretary & Compliance Officer
Membership No. FCS 9604

Encl: as above

Trigyn Technologies Limited
27 SDF-1, SEEPZ, Andheri (East), Mumbai 400 096, India.
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www.trigyn.com | CIN: L72200MH1986PLC039341

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C S

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS
REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH, 2024.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Trigyn Technologies Limited** having its Registered Office at 27, SDF/I Seepz/Sez, Andheri (East), Mumbai-400096 maintained by **KFin Technologies Limited** pertaining to transfer of equity shares of the company for the year from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company's Registrar and Share Transfer Agent, We hereby certify that the Company has delivered during year ended on **31st MARCH, 2024:**

- A) Shares Certificate(s) relating to the transfer of Shares received during the year from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For VKM & ASSOCIATES
Company Secretaries




(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN : F005023F000147880

Place : Mumbai

Date : 17/04/2024