

To

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

Dear Sir.

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and

TRIMURTHI LIMITED

Email: info@trimurthidrugs.com

Website: www.trimurthidrugs.com CIN No. L67120TG1994PLC018956

#5-8-354, Office No. 1106, Ratna Block Raghav Ratna Towers, Chirag Ali Lane, Abids Hyderabad, Telangana - 500001 | Tel: 040 23314435

Date: 13.04.2024

Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Unit: Trimurthi Limited (Scrip Code: 536565)

With reference to the above cited subject, please find the enclosed the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Please accept the same and acknowledge the receipt.

Thanking you.

Yours sincerely,

For Trimurthi Limiter

Ravi Bhangadia Chairman DIN: 03434400

Encl: As above

ANKIT SINGHAL & ASSOCIATES

Company Secretaries
Office:- A-25/A, LGF, Lajpat Nagar-II, New Delhi-110024

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL ENDED 31.03.2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Trimurthi Limited**, maintained by **Venture Capital and Corporate Investments Private Limited**, pertaining to transfer of equity shares of the company for the period from **01.04.2023 to 31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LO&DR) Regulations, 2015, by **Trimurthi Limited** and based on the information provided by the Company, we hereby certify that there was no case for lodgement for physical transfer, sub-division, consolidation, renewal, exchange of share certificate(s) or endorsement of calls/allotment monies for the period **01.04.2023 to 31.03.2024** and therefore no share certificate was issued.

CP. No. 21720

For ANKIT SINGHAL & ASSOCIATES Practicing Company Secretaries

CS ANKIT SINGHAL

(Proprietor)

Membership No.: 41744

COP No.: 21720

Peer review :- 2276/2022

Date: 10.04.2024 Place : Delhi

UDIN:-A041744F000082147