

29th October, 2020

To,
The Manager
Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Sub: Certificate under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020.

Ref: Trend Electronics Limited (the "Company") - SCRIP CODE - 517228

Dear Sirs,

Pursuant to the Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate issued by a Company Secretary in Whole Time Practice confirming compliance for the half year ended on 30th September, 2020.

This is for your information and records.

Thanking you,

Yours Truly,

**For TREND ELECTRONICS LIMITED
(A Company under Corporate Insolvency Resolution Process
by NCLT order dated 25th September, 2018 read with order
dated 8th August, 2019)**

Divyesh N. Desai

**DIVYESH DESAI
AUTHORISED SIGNATORY
(IP Registration No. IBBI/IPA-001/IP-P00169/2017-18/10338)**

Trend Electronics Limited

Correspondence Address : Gut No. 350, Beed Road, Village Bhalgaon, Dist.: Aurangabad - 431201, Maharashtra.
Regd. Office : Trend Electronics Limited, 20 K.M. Stone, Aurangabad - Beed Road, Village Bhalgaon, Aurangabad - 431201.
Tel.: (+91-0240) 2644507 / 08 / 09 / 10 / 11 | Fax : (+91-0240) 2644506 | www.trendelectronics.in

CIN NO. L99999MH1989PLC052233



You are on our mind

Gayathri R Girish

Company Secretary

Office: 402, Turquoise, Nyati Empire, Kharadi, Pune, 411014

Mobile: +91 9960184564

Email: girish.gayathri@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has mandated that the Transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27 March, 2019 clarified that the transfer Deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019.

On the basis of examination of all relevant documents and papers relating to **TREND ELECTRONICS LIMITED** (the "**Company**") having its registered office at 20 K. M. Stone, Aurangabad-Beed Road, Village: Bhalgaon, Aurangabad MH 431210 IN, produced before me for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, the Company with BSE Limited and on the basis of information and explanation furnished to me by the Company and the Share Transfer Agent M/s MCS Share Transfer Agent Limited, which to be best of my knowledge and belief was necessary for the certification, I hereby certify that during the period from 1st April, 2020 to 30th September, 2020:

- A) 1. The Company through its Share Transfer Agent, M/S MCS Share Transfer Agent Limited has not received any request relating to registration of share transfer/transmission during the period from 1st April, 2020 to 30th September, 2020 and therefore the Company was not required to issue any share certificates as "no" such request was lodged with the Share Transfer Agent and the Company.
2. The Company through its Share Transfer Agent, M/S MCS Share Transfer Agent Limited was not required to issue any share certificates on account of sub-division (split), consolidation, duplicate, renewal, exchange or endorsement of calls/allotment monies for the period from 1st April, 2020 to 30th September, 2020 as "no" such request was lodged with the Share Transfer Agent and the Company.

B) Any other information- N.A.

Gayathri

Gayathri R. Girish
Company Secretary in Whole-time Practice
Membership No:18630
CP No: 9255
UDIN: A018630B001093209
Date: 29.10.2020
Place: Pune

