



TRITON CORP LIMITED

April 24, 2024

To

Listing Department
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: 523387

**Sub: 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; we are enclosing herewith Compliance Certificate dated 23rd April'2024 for the financial year ended 31st March, 2024, issued by M/s VJ & Associates, Company secretary in practice.

Kindly take the above in your records.

Thanking you,

Yours Faithfully,

For Triton Corp Limited

RAJEEV KUMAR GUPTA
Digitally signed by
RAJEEV KUMAR GUPTA
Date: 2024.04.24
16:56:42 +05'30'

Rajeev Kumar Gupta
Chief Financial Officer



VJ & ASSOCIATES

COMPANY SECRETARIES

A-3/175 SECTOR 16 ROHINI DELHI 110089

EMAIL: VJASSOCIATES001@GMAIL.COM

MOBILE NO: 9315901065

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to TRITON CORP LIMITED maintained by MAS SERVICES LIMITED pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, TRITON CORP LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31st March, 2024.

- A) Share Certificate relating to the Share Transfer form received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) No request has been received for sub-division, consolidation, renewal and exchange of certificates during the period.

For VJ & ASSOCIATES
Company Secretaries



CS VARSHA JAIN
PRACTICING COMPANY SECRETARY
M No: 65340 COP No: 24480
UDIN: A065340F000220198

Date: 23.04.2024
Place: Delhi