

October 06, 2020

The Manager (CRD) **BSE Limited**P. J. Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 532159

Sub.: Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the half year ended as on September 30, 2020

Dear Sir / Madam,

With reference to above, we are enclosing herewith the half yearly certificate for Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 01, 2020 to September 30, 2020.

Kindly take the same on record.

Thanking You, Yours Faithfully

For Trescon Limited

Mandar Chavan Company Secretary

Membership No: A29961

LKSC& ASSOCIATES LLP Company Secretaries

Reg Office: Office No.205, Ketkar Residency, Nr. Modern Cafe Hotel, Off Phadke Road, Tilak Road, Dombivli(E)-421201 Email: lalith@lksc.in, Mob: +91 9702755740

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 SEPTEMER 30, 2020

On the basis of examination of all relevant books, registers, forms, documents and papers relating to **TRESCON LIMITED** (the "Company") for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the explanation given to us through **Satellite Corporate Services Private Limited**, its Registrar and Share Transfer Agent, we hereby certify that, in relation to the half year period from April 01, 2020 to September 30, 2020 there were no requests received for transfer, transmission, deletion, sub-division, consolidation, exchange, endorsement of calls/ allotment monies and renewal.

FOR LKSC & ASSOCIATES LLP

Company Secretaries

Lalith Kotian Designated Partner

ACS No: 44513 CP No: 18649

UDIN: A044513B000865454

Date: 06/10/2020