

05thApril, 2024

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

Scrip Code: 523387

Sub: Submission of Certificate under Regulation 7(3) SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir.

In terms of the Regulation 7(3) SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are pleased to submit herewith the Compliance Certificate under Regulation 7(3) for the year ended on 31stMarch, 2024 (period from 01st April, 2023 to 31stMarch, 2024).

We hope you will find the above in order.

Yours Faithfully,

For Triton Corp Limited

Typh Kumar

Jyoti Kumari

Company Secretary and Compliance Officer

Date: 03/04/2024

TO

BSE LIMITED

THE CALCUTTA STOCK EXCHANGE

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	TRITON CORP LIMITED
ISIN	INE982C01033

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

For Mas Services Limited

For TRITON CORP LIMITED

Sharwan Mangla General Manager

COMPANY SECRETARY

Typh Kumari