

# TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

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**Date: 12<sup>th</sup> October, 2023**

To,  
**BSE Limited,**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street - Fort,  
Mumbai - 400 001

Dear Sir/ Madam,

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended 30<sup>th</sup> September, 2023.**

**Ref: Triumph International Finance India Limited,  
Scrip Code: 532131**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the Certificate received from the Registrar and Share Transfer Agent (RTA) of the Company viz. Link Intime India Pvt. Ltd., for the quarter and half year ended 30<sup>th</sup> September, 2023.

Kindly take it on your record and acknowledge the same.

Thanking you.  
Yours faithfully,

**For Triumph International Finance India Limited**

**NAGESH VINAYAKRAO KUTAPHALE  
DIRECTOR  
DIN-00245782**

October 07, 2023

The Company Secretary  
**Triumph International Finance (India) Limited**  
Oxford Centre , Colaba Causeway  
10 Shroff Lane,  
Colaba, Mumbai : 400005

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Sharmila Amin  
Associate Vice President-Corporate Registry