TRIJAL INDUSTRIES LTD

Siddharth Nagar No-5, Plot No.19/168, S. V. Road Goregaon (West) Mumbai – 400 062. Tel. No 022 28749244

CIN NO: L65990MH1991PLC062238

11th January, 2021

To,
The Department of Corporate Service

BSE Limited

Department of Corporate Service

14th Floor, P.J. Tower

Dalal Street, Fort,

Mumbai – 400 001

Sub: Compliance Certificate in the matter of Regulation 74(5) of SEBI (LODR) Regulations, 2015.

Ref: - Trijal Industries Limited (Scrip Code 531658)

Dear Sir/Madam,

With reference to above captioned subject, we hereby enclosed herewith confirmation certificate receive from our Registrar & Transfer Agent M/s. Purva Shareregistry (I) Private Limited, Mumbai in relation to dematerialization of shares and mutilation and cancellation of share certificates received for dematerialization during the quarter ended December 31, 2020.

This is for your information and record.

Thanking you,

Yours truly,

For Trijal Industries Limit

Name: Ketki Mehta

Designation: Director

DIN: 7140255

Encl: as above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Fax: 2301 2517 • Email: support@purvashare.com • Web: www.purvashare.com

01/01/2021

To,

TRIJAL INDUSTRIES LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a
 certificate to this effect to the Depositories and to every stock exchange on a quarterly basis,
 where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

TRIJAL INDUSTRIES LIMITED - Details of Share certificates dematerialised from 01/10/2020 to 31/12/2020

FOLIO	NAME OF	CERTIFICATE	DIST. NO.	DIST. NO.(TO)	SHARES	DEMATERIALIS
	SHAREHOLDE	NO.	(FROM)			ED ON
	R		, ,			