

TRISHAKTI INDUSTRIES LTD.

(formally known as TRISHAKTI ELECTRONICS & INDUSTRIES LTD.)

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
10th Floor, Unit No. 1007, Kolkata – 700 091, INDIA
Phone: +91 33 40082489
Fax : +91 33 2230 9479
E-mail : info@trishakti.com
Web : www.trishakti.com

April 08, 2024

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	The Company Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
BSE Security Code: 531279	CSE Scrip Code: 10030166

Sub: **Submission of Certificate of SEBI LOD Regulations 2015 for the year**
Ended on 31st March 2024

Respected Sir or Madam

With reference to the above captioned matter, we are enclosing along with this letter, Certificate u/s 7(3) of SEBI LOD Regulations 2015, duly signed by RTA and Compliance Officer of the company for the year ended on 31st March 2024.

Kindly take the same on your record and oblige.

Thanking you

Yours faithfully,
For Trishakti Industries Limited

TRISHAKTI INDUSTRIES LIMITED



Director

Suresh Jhanwar
Managing Director
DIN: 00568879

Enclosed: As Stated Above



MCS Share Transfer Agent Limited

Regd. Office:- 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



Dated 05-04.2024

BSE Limited

**P J Towers,
Dalal Street,
Mumbai – 400 001**

**The Secretary
Calcutta Stock Exchange Ltd.
7 Lyons Range
Kolkata –700001**

Dear Sir,

Sub : Compliance Certificate certifying physical & electronic transfer facility.
Ref : Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing Regulations") for the year ended 31.03.2024

As required under the above referred regulation, we certify as follows.

M/s TRISHAKTI INDUSTRIES LIMITED has appointed MCS Share Transfer Agent Limited as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration No. INR000004108 dated 18th August, 2017.

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For MCS Share Transfer Agent Ltd.

**TAPAS
RAY**

Digitally signed by TAPAS RAY
DN: c=IN, o=Personal, title=5876,
pseudonym=4bf06543bdddf5021ec00bf27f
2974f
2.5.4.20=ed4b6ed01bd4bfa434f328361f98
db4e82dd230f99669ef0d6f42fad1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd5d
1bf452dd525a6a047f9acc98a18e37339b056,
o=8, cn=TAPAS RAY

Authorized Signatory
Name Tapas Ray