

TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

Date: 11th January, 2024

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 ended 31st December, 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 ended 31st December, 2023.

Kindly take it on your record and acknowledge the same.

Thanking you.

Yours faithfully,

For Triumph International Finance India Limited

NAGESH
VINAYAK
KUTAPHALE

Digitally signed by
NAGESH VINAYAK
KUTAPHALE
Date: 2024.01.11
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**NAGESH VINAYAKRAO KUTAPHALE
DIRECTOR
DIN-00245782**

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
TRIUMPH INTERNATIONAL FINANCE (INDIA) LIMITED
OXFORD CENTRE
COLABA CAUSEWAY
10 SHROFF LANE
COLABA, MUMBAI
MUMBAI
PINCODE : 400005

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.