



TRITON CORP LIMITED

To,

Date: 07th October, 2020

The Corporate Relations Department

The BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001.

Ref: - Scrip Code - 523387

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

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period **01st April, 2020 to 30th September, 2020** are maintained by the Company's Registrar and Share Transfer Agent, viz., **M/s. Mas Services Limited**, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

For Triton Corp Limited

For TRITON CORP LIMITED

(Tara Rawat) Company Secretary
Company Secretary / Compliance Officer

For Mas Services Limited

(Sharwan Manoj) General Manager

