



TRILIANCE POLYMERS LIMITED

(Formerly known as Leena Consultancy Limited)

CIN L74110MH1983PLC031034

14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp. Bank of Baroda, Bandra (E) Mumbai: 400051

Phone No.: 9099019355 Website: www.leenaconsultancy.co.in Email: leenaconsultancy@yahoo.co.in

Date: 24th April, 2024

The Listing Compliance Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Certificate from the Practicing Company Secretary in compliance with Regulation 40(9) for the year ended 31st March, 2024

Scrip Code : 509046

We are enclosing the Certificate received from Ms. Hansa Gaggar, Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the year ended 31st March, 2024

Kindly take it on record.

Thanking You,

Regards,
For Triliance Polymers Limited
(Formerly known as Leena Consultancy Limited)

Punit Shah
Executive Director
DIN: 08638245

Place : Mumbai

Encl: As above



HANSA GAGGAR

M.Com, GDC & A, LL.B., FCS

Practicing Company Secretary

8369566391

 pcshansagaggar@gmail.com

Office Address: Office No. 8B,2nd Floor, Senior Estate,7/C Parsi Panchayat Road, Andheri (East), Mumbai – 400 069.

Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all relevant books, Registers, forms, documents, papers, files and other documents relating to **Triliance Polymers Limited** (Formerly known as Leena Consultancy Limited) ('the Company') (CIN: L74110MH1983PLC031034) having its registered office at 14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp Bank Of Baroda, Bandra (E), Mumbai-400051 maintained by **Satellite Corporate Services Private Limited** (Registrar & Transfer Agent of the said Company) having its registered office at Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka- Mumbai-400072 for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on my examination, as well as information and explanation furnished to me which to the best of my knowledge and belief were necessary for the purpose of issuing this certificate, I hereby certify that during the year ended on 31st March, 2024;

1. The Company has not received any request for transfer, transmission, transposition, name-deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company.
2. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company

HANSA
SHIVRATAN
GAGGAR

Digitally signed by
HANSA SHIVRATAN
GAGGAR
Date: 2024.04.24
11:36:26 +05'30'

Hansa Gaggar
Practicing Company Secretary
Membership No: F12339
CoP No.: 21614
PR : 1870/2022
UDIN: F012339F000225530

Place: Mumbai
Date: 24th April, 2024