



# 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](http://www.leenaconsultancy.co.in) Email: [leenaconsultancy@yahoo.co.in](mailto:leenaconsultancy@yahoo.co.in)

09<sup>th</sup> January, 2024

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

**Scrip Code : 509046**

**Sub : Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023**

---

Dear Sir,

We are enclosing the Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, received from the RTA of the Company – Satellite Corporate Services Private Limited for the quarter ended 31<sup>st</sup> December, 2023

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



## SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639  
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,  
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs\_pl@yahoo.co.in  
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 02.01.2024

To,  
Triliance Polymers Limited  
14<sup>th</sup> Floor, 1420-B, B & c Wing,  
C/66 G Block, One BKC, Opp. Bank of Baroda,  
Bandra (E)  
Mumbai- 400 051

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Triliance Polymers Limited.". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Triliance Polymers Limited no physical certificates are received for demat during the quarter ended 31st December 2023.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

