

By E-filing

REF:TEIL:SE:

Date: April 03, 2024

The Deputy General Manager Department of Corporate Services, BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Compliance Certificate pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015 (Listing Regulations)	

Dear Sir,

Pursuant to regulation 7(3) of the Listing Regulations., we submit herewith Compliance Certificate dated **03.04.2024** for the year ended March 31, 2024, duly signed by the Compliance Officer of the Company & the authorised representative of the Registrar & Share Transfer Agent (RTA) of the Company, certifying that all activities in relation to both, physical and electronic share transfer facility are maintained by KFin Technology Limited (SEBI Registration No. INR000000221), RTA of the Company, as required under regulation 7 (2) of the Listing Regulations.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For TRIVENI ENGINEERING & INDUSTRIES LTD.,


GEETA BHALLA
Group Vice President &
Company Secretary
M.No. ACS9475

