

By E-filing

REF: TEIL:SE:

Date: April 10, 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: Certificate Pursuant to Regulation 40 (9)	

Dear Sir,

Please find enclose Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (listing Obligation and Disclosure Requirements) Regulations, 2015, given by Mr. Suresh Gupta, practicing Company Secretary, for the period April 1, 2023 to March 31, 2024.

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

