



TRITON

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19th April, 2022

To,
The Manager, Listing Department
BSE Limited,
PJ towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Symbol: 505978

Dear Sir,

Sub: Submission of Certificate under Reg. 40(9) of SEBI (LODR) Regulations, 2015

With reference to the caption subject, In compliance with clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Certificate issued by our Practicing Company Secretary, for the half-year ended 31st March, 2022.

Request you to kindly take the same on records.

Thanking you,

Yours Sincerely,

For Triton Valves Limited


Swathishree K R
Company Secretary & Compliance Officer



Enclosure: a/a



VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor,
10th Cross Near,
Bashyam Circle
Sadashivanagar
Bangalore- 560 080
vjaykt@vjkt.in
Ph: 080 2361084

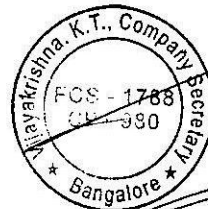
CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Triton Valves Limited, Bangalore, I have examined the relevant records, registers relating to transfers as maintained and made available by Canbank Computer Services Limited, Bangalore, for the year from 01.04.2021 to 31.03.2022 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that there were no physical transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period.

Date: 18.04.2022
Place: Bangalore



VIJAYAKRISHNA K T
FCS: 1788CP: 980

UDIN: F001788D000149111