

23.04.2024

To
The General Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sirs

Sub: Certificate for the year ended 31st March, 2024 as per Regulation 40(9), (10) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Ref: Scrip Code-505978

With reference to the above subject, we hereby submit a Certificate obtained from the Company Secretary in Whole Time Practice under Regulation 40(9), (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this on your records and consider as compliance with the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and SEBI Guidelines.

Thanking you,

Yours faithfully

For Triton Valves Limited

Bibhuti Mishra
Company Secretary & Compliance Officer
Membership No. A43643

Enclosure: a/a

Triton Valves Limited

Works : Mercara Road, Belvadi, Mysuru - 570 018, INDIA.
R. O. : Sunrise Chambers, 22, Ulsoor Road, Bangalore - 560 042, INDIA
E : info@tritonvalves.com W : www.tritonvalves.com
CIN. NO: L25119KA1975PLC002867 I GSTIN NO: 29AAACT6671P1ZJ



VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor,
10th Cross Near,
Bashyam Circle
Sadashivanagar
Bangalore- 560 080
vijaykt@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 01.04.2023 to 31.03.2024 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, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period.

Date: 22.04.2024
Place: Bangalore


VIJAYAKRISHNA K T
FCS: 1788CP: 980
UDIN: F001788F000212251