Ref: TTL: SD: SE:  

Date: December 6, 2019  

By E filing

<table>
<thead>
<tr>
<th>The Deputy General Manager, Department of Corporate Services, BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001</th>
<th>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</th>
</tr>
</thead>
<tbody>
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<td>Fax-022-22723121/3719/2037/2039</td>
<td>Fax-022-26598237/8238/8347/8348</td>
</tr>
</tbody>
</table>

STOCK CODE: 533655  

STOCK CODE: TRITURBINE

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019

Dear Sir,

In terms of aforesaid regulations, we enclose herewith a certificate for the Quarter ended 31st December, 2019 received from M/s Alankit Assignments Ltd., RTA of the Company.

You are requested to kindly take the above documents on record.

Thanking you,

Yours faithfully,

For Triveni Turbine Ltd.,

Rajiv Sawhney  
Company Secretary

Encl: As above
Date: 06/01/2020

Ref.: Alankit/RTA/JKS/Triveni/2020

To,
Triveni Turbine Limited
Express Tower, 8th Floor
15-16, Sector 16A
Noida – 201301

Kind Attn.: Mr. Rajiv Sawhney (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st December, 2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 2019; w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, “Triveni Turbine Limited” we hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges:

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.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

J P Rustagi
Sr. Manager