29th April, 2020.

To,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended, March 31 March, 2020

Ref: Trijal Industries Limited Code: 531658.

Dear Sir,

We, being the Company Secretary cum compliance officer of the Company and the Authorised Representatives of the Registrar and Share Transfer Agent do hereby certify that the **M/s TRIJAL INDUSTRIES LIMITED**. CIN: L65990MH1991PLC062238 having Registered Office at Siddhart Nagar No 5, Chawl 19/168 S V RD, NR Vidgyour School, Goregaon West, Mumbai City MH 400062. has appointed M/s. Purva Sharegistry (India) Pvt. Ltd. as the Company’s Registrar and Share Transfer Agent having its Registered Office / Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (E), Mumbai 400011. MAHARASHTRA for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing SEBI Registration No.: INR000001112.

Further, Purva Sharegistry (India) Pvt. Ltd. as the Company’s Registrar and Share Transfer Agent has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. TRIJAL INDUSTRIES LTD. during the period from October 1, 2019 to March 31, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. TRIJAL INDUSTRIES LTD.

*For Trijal Industries Ltd.*

We confirm the above.

*For Purva Sharegistry (India) Pvt. Ltd.*

Visswas B. Paanse
Compliance Officer

Deepali Dhuri
Compliance Officer