

April 04, 2025

BSE Limited National Stock Exchange of India Limited

Exchange Plaza, Phiroze Jeejeebhoy Towers, Plot no. C/1, G Block, Dalal Street,

Mumbai – 400 001. Bandra – Kurla Complex,

Bandra (E), Scrip Code: 517562 Mumbai - 400 051.

Company Code: TRIGYN Scrip ID: TRIGYN

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Please find enclosed a Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR), Regulations, 2015 dated April 02, 2025 for the financial year ended March 31, 2025 received from Companies Registrar and Share Transfer Agent, KFin Technologies Limited (CIN L72400TG2017PLC117649) and SEBI Registration No. INR000000221), certifying that they handled all the activities in relation to physical share transfers facility and maintained all investors record related to physical as well as electronic form of the Company.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Trigyn Technologies Limited

Digitally signed by Mukesh

Narayan Tank Date: 2025.04.04 14:27:39 +05'30'

Mukesh Tank

Company Secretary & Compliance Officer

Mukesh Narayan Tank

Membership No. FCS 9604

Encl: as above

27 SDF-1, SEEPZ, Andheri (East), Mumbai 400 096, India.

Phone: +91-22-6140-0909 | Email: ro@trigyn.com www.trigyn.com | CIN: L72200MH1986PLC039341



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFintech) is providing Registry and Share Transfer services to TRIGYN TECHNOLOGIES LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

GANESH CHANDRA PATRO Authorised Signatory

Place: Hyderabad Date: 02-04-2025

CIN: L72400TG2017PLC117649