

By E-filing

REF: TEIL:SE:

Date: April 10, 2023

The Deputy General Manager
Department of Corporate Services

The Asst. Vice President,
Listing Department

1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
MUMBAI - 400 001

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051

STOCK CODE: 532356

STOCK CODE: TRIVENI

Sub: Certificate Pursuant to Regulation 40 (9)

Dear Sir,

Please find enclosed Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (listing Obligation and Disclosure Requirements) Regulations, 2015, given by Mr. Suresh Gupta, practicing Company Secretary, for the period April 1, 2022 to March 31, 2023.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For TRIVENI ENGINEERING & INDUSTRIES LTD.,


GEETA BHALLA
Group Vice President &
Company Secretary
M.No. ACS9475

SURESH GUPTA & ASSOCIATES

COMPANY SECRETARIES

204, Silver Complex, A-73, Opp. Metro Pillar No. 60, Near Nirman, Vihar Metro Station,
Laxmi Nagar, Delhi-110092

Mob. 9312257002, Ph. 011-43061664, Mail: sureshguptacs@gmail.com, www.sureshgupta.in

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI LISTING OBLIGATIONS AND