



**TRIVENI TURBINE LIMITED**  
**CORPORATE OFFICE**

8<sup>th</sup> Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India  
T.: +91 120 4308000 | F : +91 120 4311010-11  
www.triveniturbines.com

By E-filing

REF:TTL:SE:

Date: April 11, 2023

The Deputy General Manager Department of Corporate Services, BSE Limited	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd.
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# SURESH GUPTA & ASSOCIATES

## COMPANY SECRETARIES

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

Mobile: 931312257002, Ph. 011-43061664, Mail: [sureshguptacs@gmail.com](mailto:sureshguptacs@gmail.com), [www.sureshgupta.in](http://www.sureshgupta.in)

### **CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023.**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s Triveni Turbine Limited at A-44, Hosiery Complex, Phase - II Extn., Noida - 201 305 (U.P.) maintained by their Registrar and Transfer agent M/s. Alankrit Assignments Limited pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by M/s Triveni Turbine Limited and based on the information provided by the Company and Share Transfer Agent, we hereby certify that during the year ended on 31<sup>st</sup> March, 2023.

- A) No request for transfer/transmission of share, sub-division, renewal, exchange of certificates and endorsement for payment of call / allotment money has been received by the company,
- B) There was 1 (one) case containing 10000 shares for split of share certificate, and
- C) No request for exchange of duplicate has been received,

*For Suresh Gupta & Associates  
Company Secretaries*

*Suresh Gupta  
(Proprietor)*

*FCS No.:5660*

*CP No.:5204*

*Peer Review Cert. No. 740/2020*

*UDIN: F005660E000042389*

*Date :10/04/2023*

*Place: Noida*

