

To

12th January, 2026

The General Manager
Listing Department
BSE Limited
Department of Corporate Services
PJ Towers, Dalal Street, Mumbai - 400 001

BSE Symbol: 505978

Sub: Confirmation Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

With reference to the above, we hereby enclose the certificate issued by our Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited., confirming compliance under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2025.

Request you to kindly take the same on record.

Thanking you,
Yours Sincerely,

For Triton Valves Limited

Bibhuti Bhusan Mishra
Company Secretary & Compliance Officer

Encl: a/a

TRITON VALVES LTD.

📍 Works : Mercara Road, Belavadi, Mysuru - 570 018, INDIA.
R. O. : Sunrise Chambers, 22, Ulsoor Road, Bengaluru - 560 042, INDIA.
✉ info@tritonvalves.com 🌐 www.tritonvalves.com
📞 R. O. : +91 80 25588965/66 Works : +91 0821 2402411/75
CIN. NO: L25119KA1975PLC002867 | GSTIN NO: 29AAACT6671P1ZJ





Date: 7th January, 2026

TO
THE COMPANY SECRETARY
M/s TRITON VALVES LIMITED
SUNRISE CHAMBERS, 22
ULSOOR ROAD
BANGALORE 560042

Dear Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2025, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you
Yours faithfully,
For Integrated Registry Management Services Private Limited

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Digitally signed by S
GIRIDHAR
Date: 2026.01.07 21:20:16
+05'30'

S Giridhar
General Manager