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BSE Symbol: 505978

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Sub: Compliance certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

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Naresh
Varadarajan
Digitally signed by
Naresh Varadarajan
Date: 2023.04.20
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Works: Mercara Road,Belvadi, Mysuru-570018, INDIA.
R.O.:Sunrise Chambers,22,Ulsoor Road, Bengaluru-5600042,INDIA
E:infor@tritonvalves.com W:www.tritonvalves.com
CIN. No:L25119KA1975PLC002867 I GSTIN NO: 29AAACT6671P1ZJ

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

We being the Company Secretary of the Company and we, the Authorised Representatives of the Registrar & Share Transfer Agent (RTA) do hereby certify that the Messrs Triton Valves Limited having its Registered Office at Sunrise Chambers, 22, Ulsoor Road, Bengaluru – 560 042 has appointed Messrs Canbank Computer Services Limited as its Registrar & Share Transfer Agent (RTA) having its Registered Office at 218, J.P. Royale, 1st Floor, 2nd Main, Sampige Road, Malleswaram, Bengaluru-560 003 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000003621.

Further, Messrs Canbank Computer Services Limited as a RTA 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 Messrs Triton Valves Limited during the period from April 1, 2022 to March 31, 2023 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 Messrs Triton Valves Limited.

**Naresh
Varadarajan**
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Digitally signed
by Naresh
Varadarajan
Date: 2023.04.17
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Naresh Vardarajan
Chief Financial Officer & Compliance Officer
Triton Valves Limited

**KRISHNA
MURTHY RAVI**
Digitally signed by
KRISHNA MURTHY RAVI
Date: 2023.04.17
15:45:46 +05'30'
K. Ravi
Authorized Signatory of
Canbank Computer Services Limited

Date: 17th April 2023
Place: Bengaluru