

Date: 13th April, 2019

To
The Listing Department
Metropolitan Stock Exchange (MCX-SX)
Vibgyor Tower, Plot No. C-62
Opposite Trident Hotel, Bandra Kurla Complex
Bandra(East)
Mumbai-400 098

Dear Sir/ Madam,

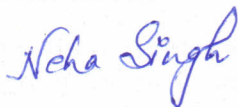
Sub:-Half yearly Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith the Certificate duly signed by Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31st March 2019.

Thanking You

Yours Faithfully

For Trident India Limited



Neha Singh
(Company Secretary & Compliance Officer)



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TRIDENT INDIA LIMITED** maintained by **MAHESHWARI DATAMATICS PVT. LTD.** pertaining to transfer of equity shares of the company for the period from **01/10/2018** to **31/03/2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by **TRIDENT INDIA LIMITED** with **METROPOLITAN STOCK EXCHANGE** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March 2019:-**

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2018, To 31st March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. As per the information made available to me there were no request for transfer, Sub-division, Consolidation, renewal and exchange in respect of shares of the company during the said period.
- B) Any other information, if applicable. Nil



Anurag Fatehpuria

ANURAG FATEHPURIA

MEMBERSHIP NO 34471

COP NO 12855

Place: KOLKATA

Date: 11/04/2019