

Date : 29th May, 2020

To,
Listing and Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, Plot No, C – 62
Bandra Kurla Complex Bandra, (EAST)
Mumbai – 400 098

SCRIPT ID : TRIDENTIND

Dear Sir/Madam,

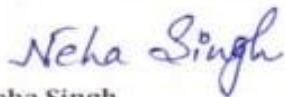
SUB : Half Yearly Compliance under Regulation 40(9) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

We are enclosing herewith a Certificate duly signed by the Practicing Company secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the Half year ended 31st March, 2020.

We request you to kindly take the same on your record.

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, 2020**

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 **01/10/2019 to 31/03/2020** 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 2020**:-

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2019**, To **31st March, 2020** 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

Date: 28.05.2020

Place: Kolkata

UDIN: A034471B000294731



Signature : _____

Anurag Fatehpuria

(Anurag Fatehpuria)
C.P. No. 12855

Membership No: 34471