

23, Ganesh Chandra Avenue, 3rd Floor, Kolkata-700013 (W.B)

Regd. Office

Phone: 033-22114457, Fax: 033-22115493

E-mail: tricon014@gmail.com

Website:

CIN: L52110WB1985PLC196555

Date: 19th May, 2020

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

SCRIPT ID: TRIDENTIND

Dear Sir/Madam,

SUB: Half yearly Compliance under Regulation 7(3) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the compliance Certificate duly signed by the Compliance Officer of the Company and Authorised Representatives of the Share Transfer agent under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure 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)

MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001. Phone: 2248- 2248, 2243-5029

Fax: (033) 2248-4787, E-mail: mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period From 01/10/2019 to 31/03/2020

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to TRIDENT INDIA LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INRO00000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey Senior Executive

Date: 09/04/2020

Whanky

For, Trident India Limited.

Neha Singh (Company Secretary & Compliance Officer)