

Regd. Office : 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700 013 (W.B.)

Phone : 033-22114457, Fax : 033-22115493 E-mail : triindialtd@gmail.com Website : triindialtd.com

Date: 25th April, 2018

То

The Listing Department Metropolitan Stock Exchange Limited(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 2018.

Thanking You

Yours Faithfully

For Trident India Limited For TRIDENT INDIA LIMITED

Director

C.

A.

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Prakash Chand Sethi (Managing Director) DIN 01004493



Ms. Anjali Mishra

PRACTICING COMPANY SECRETARY

Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure

Requirements) Regulation, 2015

For the Half year ended March, 2018

I, have examined all the shares transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TRIDENT INDIA LIMITED**, maintained by **Maheshwari Datamatics Pvt. Ltd.**, Registrar and Transfer Agent pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 entered into by **TRIDENT INDIA LIMITED** with **METROPOLITAN STOCK EXCHANGE (MCX-SX)** and based on the information provided by the Company and **Maheshwari Datamatics Pvt. Ltd**, I hereby certify that **Maheshwari Datamatics Pvt. Ltd**, RTA and/or the Company has delivered during half year ended on **31st March, 2018**.

- Share Certificate(s) relating to the Transfer of Shares received during the period from 1st October, 2017 to 31st March 2018 as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days of the date of lodgment for transfer, sub- division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, as applicable from respective date of lodgment of each deed excepting those rejected on technical grounds.
- 2. Any other information, if applicable. NIL.

Place: Kolkata Date: 24th April, 2018

Anjali Mishra Practicing Company Secretary C.P. No: 19195

