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: 23rd October, 2018

To
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 30th September, 2018.

Thanking You

Yours Faithfully

For Trident India Limited

Neha Singh

(Company Secretary & Compliance Officer)



PRACTICING COMPANY SECRETARY

Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

For the Half year ended September, 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 April, 2018 to 30th September, 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 30th September, 2018.

- Share Certificate(s) relating to the Transfer of Shares received during the period from 1st April, 2018 to 30th September 2018 as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days of the date of lodgment for transfer, subdivision, 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: 23rd October, 2018

Anjali Mishra

Practicing Company Secretary

C.P. No: 19195 Mem No.:52144

> 108/6, G. T. ROAD, SALKIA, 4TH FLOOR, HOWRAH-711106 Mob.: 9883475411 / 7980632039, E-mail: anzemsh24@gmail.com