

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 and Compliance 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,

<u>Sub:-Quarterly Compliances under Regulation 55A of the SEBI (Depositories & Participants)</u> <u>Regulations,1996</u>

We are enclosing herewith Reconciliation of Share Capital Audit Report under Regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996 for the Quarter ended 31st March, 2018.

Kindly take the same on your record and acknowledge the receipt.

Thanking You

Yours Faithfully

For Trident India Limited

For TRIDENT INDIA LIMITED

P.C.-

Prakash Chand Sethi Managing Director DIN 01004493

Director

-5



Ms. Anjali Mishra

PRACTICING COMPANY SECRETARY

_			E QUADE CADITAL A	UDIT REPORT		
	REC	ONCILATION O	F SHARE CAPITAL A			
1	For Quarter Ended	31st, March 20	018			1
	ISIN	INE349T01013				י ר
	Face Value	Rs. 10/-				ן ר
						ב ר
4	Name of the Company	TRIDENT INDI				
5	Registered Office Address	23, GANES		E, 3RD FLOOR, KOLKATA- BENGAL	700013,	
6	Correspondence Address	23, GANES		E, 3RD FLOOR, KOLKATA- BENGAL	700013,]
	Telephone & Fax Nos.		033-2	2115493]
	Email address		triindialtd	@gmail.com]
)	Names of the Stock Exchanges where the company's securities are listed		Metropolitan Stock	Exchange (MCX - SX)		
0	Issued Capital	Number of sh 996,000	ares	% of Total Issued Cap. 100%		}
1	Listed Capital (Exchange-wise) MCX-SX	Number of sh 996,000	ares	% of Total Issued Cap. 100%		}
2	Held in dematerialised form in CDSL	Number of sh	ares	% of Total Issued Cap.		1
		0		0.00%		1
3	Held in dematerialised form in NSDL	Number of sh 775000	ares	% of Total Issued Cap. 77.81%		1
4	Physical	Number of sh 221,000	ares	% of Total Issued Cap. 22.19%]
5	Total No.of shares (12+13+14)	996,000	<u>.</u>	100.00%		1
6	Reasons for difference if any, between	NIL		NIL		1
						1
	Certifying the details of changes in share cap	bital during the	period under conside	ration as per Table below		
	Particulars***	Applied /	Listed on Stock	whether	whether	In-prin. appr.
		Not Applied for listing	Exchanges (Specify Names)	intimated to CDSL		pending for SE (Specify
ł	NIL			intimated to	intimated	pending for
ł	NIL *** Rights, Bonus, Preferential Issue, ESOPs, A Forfeiture, Any other (to specify).	for listing NIL	(Specify Names) NIL	Intimated to CDSL NIL	intimated NSDL	pending for SE (Specify Names)
3	*** Rights, Bonus, Preferential Issue, ESOPs, A Forfeiture, Any other (to specify). Register of Members is updated (Yes / No)	for listing NIL	(Specify Names) NIL	Intimated to CDSL NIL	intimated NSDL	pending for SE (Specify Names)
	*** Rights, Bonus, Preferential Issue, ESOPs, A Forfeiture, Any other (to specify). Register of Members is updated (Yes / No) If not, updated upto which date	for listing NIL malgamation, Co	(Specify Names) NIL	Intimated to CDSL NIL	intimated NSDL	pending for SE (Specify Names)
3	*** Rights, Bonus, Preferential Issue, ESOPs, A Forfeiture, Any other (to specify). Register of Members is updated (Yes / No)	for listing NIL malgamation, Co	(Specify Names) NIL	Intimated to CDSL NIL	intimated NSDL	pending for SE (Specify Names)
8 9 0	*** Rights, Bonus, Preferential Issue, ESOPs, A Forfeiture, Any other (to specify). Register of Members is updated (Yes / No) If not, updated upto which date Reference of previous quarter with regards to	for listing NIL malgamation, Co Yes	(Specify Names) NiL Driversion, Buyback, Ca	Intimated to CDSL NIL	intimated NSDL	pending for SE (Specify Names)
3	*** Rights, Bonus, Preferential Issue, ESOPs, A Forfeiture, Any other (to specify). Register of Members is updated (Yes / No) If not, updated upto which date Reference of previous quarter with regards to excess dematerialised shares,if any. Has the company resolved the matter	for listing NIL malgamation, Co Yes NIL NOT APPLICAI	(Specify Names) NIL onversion, Buyback, Ca BLE	Intimated to CDSL NIL Appital Reduction	intimated NSDL	pending for SE (Specify Names)
	*** Rights, Bonus, Preferential Issue, ESOPs, A Forfeiture, Any other (to specify). Register of Members is updated (Yes / No) If not, updated upto which date Reference of previous quarter with regards to excess dematerialised shares,if any. Has the company resolved the matter mentioned in point no.19 above in the current Mentioned the total no.of requests, if any, confir beyond 21 days with the reasons for delay : Total No.of demat requests	for listing NIL malgamation, Co Yes NIL NOT APPLICAI med after 21 day No.of requests	(Specify Names) NIL Driversion, Buyback, Ca BLE rs and the total no.of re No.of shares	Intimated to CDSL Inpital Reduction	intimated NSDL	pending for SE (Specify Names)
	*** Rights, Bonus, Preferential Issue, ESOPs, A Forfeiture, Any other (to specify). Register of Members is updated (Yes / No) If not, updated upto which date Reference of previous quarter with regards to excess dematerialised shares, if any. Has the company resolved the matter mentioned in point no.19 above in the current Mentioned the total no.of requests, if any, confir beyond 21 days with the reasons for delay :	for listing NIL malgamation, Co Yes NIL NOT APPLICAI med after 21 day	(Specify Names) NIL Driversion, Buyback, Ca BLE BLE	Intimated to CDSL Inpital Reduction	intimated NSDL	pending for SE (Specify Names)
3	*** Rights, Bonus, Preferential Issue, ESOPs, A Forfelture, Any other (to specify). Register of Members is updated (Yes / No) if not, updated upto which date Reference of previous quarter with regards to excess dematerialised shares, if any. Has the company resolved the matter mentioned in point no.19 above in the current Mentioned the total no.of requests, if any, confir beyond 21 days with the reasons for delay : Total No.of demat requests Confirmed after 21 Days	for listing NIL malgamation, Co Yes NIL NOT APPLICAI med after 21 day No.of requests NIL NIL NIL NE	(Specify Names) NIL Inversion, Buyback, Ca BLE BLE No.of shares NIL NIL Ha Singh, Compalianc ukherjee Road, Prabas	Intimated to CDSL NIL apital Reduction	y y y y y, Pin	pending for SE (Specify Names)
8 9 0 1 1 [[2 2	*** Rights, Bonus, Preferential Issue, ESOPs, A Forfeiture, Any other (to specify). Register of Members is updated (Yes / No) If not, updated upto which date Reference of previous quarter with regards to excess dematerialised shares, if any. Has the company resolved the matter mentioned in point no.19 above in the current Mentioned the total no.of requests, if any, confir beyond 21 days with the reasons for delay : Total No.of demat requests Confirmed after 21 Days Pending for more than 21 days Name, Telephone & Fax No. of the	for listing NIL malgamation, Co Yes NIL NOT APPLICAI med after 21 day No.of requests NIL NIL 187,T.N.MU	(Specify Names) NIL NIL Nersion, Buyback, Ca BLE BLE (No.of shares NIL NIL NIL NIL NIL NIL NIL NIL	Intimated to CDSL Intimated to CDSL Intimated to CDSL Intimated to Intimated to	y y y y y, Pin	pending for SE (Specify Names)
B 99 11 [[22 33	*** Rights, Bonus, Preferential Issue, ESOPs, A Forfeiture, Any other (to specify). Register of Members is updated (Yes / No) If not, updated upto which date Reference of previous quarter with regards to excess dematerialised shares, if any. Has the company resolved the matter mentioned in point no.19 above in the current Mentioned the total no.of requests, if any, confir beyond 21 days with the reasons for delay : Total No.of demat requests Confirmed after 21 Days Pending for more than 21 days Name, Telephone & Fax No. of the Compliance Officer of the Co.	for listing NIL Malgamation, Co Yes NIL NOT APPLICAI med after 21 day No.of requests NIL NIL 187,T.N.Mu :7122	(Specify Names) NIL Nill Nill Nill Nill BLE rs and the total no.of re Nill	Intimated to CDSL NIL Applial Reduction equests pending Reasons for delay NIL NIL E Officer/Company Secretar hi Club, P.O. Makhla, Hoogh Email I.d Mishra, kia, Howrah - 711 106	y y y y y y y y y y y y y y y y y y y	pending for SE (Specify Names)
8 9 0 1 1 - - - - - - - - - - - - - - - - -	*** Rights, Bonus, Preferential Issue, ESOPs, A Forfeiture, Any other (to specify). Register of Members is updated (Yes / No) If not, updated upto which date Reterence of previous quarter with regards to excess dematerialised shares, if any. Has the company resolved the matter mentioned in point no.19 above in the current Mentioned the total no.of requests, if any, confir beyond 21 days with the reasons for delay : Total No.of demat requests Confirmed after 21 Days Pending for more than 21 days Name, Telephone & Fax No. of the Compliance Officer of the Co. Name, Address, Tel. & Fax No., of the Certifying CS Appointment of common agency for share registry work	for listing NIL malgamation, Co Yes NIL NOT APPLICAI med after 21 day No.of requests NIL NIL NIL 23, R.N.Mukha	(Specify Names) NIL Nill Nill Nill Nill BLE Is and the total no.of re BLE Is and the total no.of re Nill	Intimated to CDSL INIL Applial Reduction equests pending Reasons for delay NIL NIL Reasons for delay NIL Company Secretar hi Club, P.O. Makhla, Hoogh Email I.d Mishra, kia, Howrah - 711 106 sh@rediffmail.com tamatics Pvt Ltd Kolkata-700001 , Ph: 033 22 do@yahoo.com	y y y 48 2248,	pending for SE (Specify Names)
8 9 0 1 1 2 3 3	*** Rights, Bonus, Preferential Issue, ESOPs, A Forfeiture, Any other (to specify). Register of Members is updated (Yes / No) If not, updated upto which date Reference of previous quarter with regards to excess dematerialised shares,if any. Has the company resolved the matter mentioned in point no. 19 above in the current Mentioned the total no. of requests, if any, confir beyond 21 days with the reasons for delay : Total No.of demat requests Confirmed after 21 Days Pending for more than 21 days Name, Telephone & Fax No. of the Compliance Officer of the Co. Name, Address, Tel. & Fax No., of the Certifying CS	for listing NIL malgamation, Co Yes NIL NOT APPLICAI med after 21 day No.of requests NIL NIL NIL 23, R.N.Mukha	(Specify Names) NIL Nill Nill Nill Nill BLE Is and the total no.of re BLE Is and the total no.of re Nill	Intimated to CDSL INIL Applial Reduction equests pending Reasons for delay NIL NIL Reasons for delay NIL Company Secretar hi Club, P.O. Makhla, Hoogh Email I.d Mishra, kia, Howrah - 711 106 sh@rediffmail.com tamatics Pvt Ltd Kolkata-700001 , Ph: 033 22 do@yahoo.com	y y y 48 2248,	pending for SE (Specify Names)

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

Anjali Mishra C.P NO - 19195