



TRIDENT INDIA LIMITED

CIN : L52110WB1985PLC196555

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: 15th January, 2020

To
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,

Sub:-Quarterly Compliances under Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018

We are enclosing herewith Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended 31st December, 2019.

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

Thanking You

Yours Faithfully

For Trident India Limited

Neha Singh

Neha Singh
Company Secretary & Compliance Officer



CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/s Trident India Limited** and its Registers and Share Transfer Agents M/s Maheshwari Datamatics Pvt. Ltd. for issuing the certificate in accordance with Regulation-76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, issued by the Securities and Exchange Board of India. In my opinion and to the best of my Knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby certify the Reconciliation of Share Capital Audit in the Prescribed format as under :

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	:	31 st December, 2019.
2	ISIN	:	INE349T01013
3	Face Value	:	Rs.10/= per share
4	Name of the Company	:	M/s Trident India Limited
5	Registered Office Address	:	23,Ganesh Chandra Avenue, 3 rd Floor Kolkata – 700 013
6	Correspondence Address	:	Same as 5
7	Telephone & Fax No.	:	033-22115493
		:	triindialtd@gmail.com
8	Email Address and website.	:	www.triindialtd.com
9	Name of the Stock Exchange where the Company's Securities are listed Capital (Exchange Wise)	:	Metropolitan Stock Exchange (MCX-SX)

10 Issued Capital :
11 Listed Capital(Exchange wise)(As per Company records) :
MCX-SX

Numbers of Shares	% of total Issued Capital
996000	100
996000	100

12 Held in Dematerialized form in CDSL :
13 Held in Dematerialized form in NSDL :
14 Held in Physical form :
15 Total No. Shares (12 + 13 + 14) :

0	0.00
775000	77.81
221000	22.19
996000	100.00

16 Reasons for difference, if any between (10 & 11), (10 & 15), (11 & 15) :

N. A.

Contd...2



17 Certifying the details of changes in share Capital during the quarter under consideration as per Table below.

Particulars***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	in Prin. Appr. Pending for SE (Specify names)
NA	NIL	NA	NA	NA	NA	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18 Registered of Members is updated (If not updated upto which date) : Yes
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any. : Nil
- 20 Has the company resolved the matter Mentioned in point no. 19 above in the current quarter If not reason why. : Yes
- 21 Mentioned the total no. of request, if any, confirmed after 21 days and the total no of request pending beyond 21 days with the reasons for delay.

Total No. of Demat request	No. of Request	No. of Shares	Reason for delay
Confirmed after 7 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

- 22 Name, Telephone & Fax No. of the Compliance officer of the Company : **Neha Singh**
187, T. N. Mukherjee Road, Near Prabashi Club, P.O: Makhla, Dist-Hooghly, Pin-712245
Tel. No. Tel. 033-22115493
- 23 Name, Address, Telephone & Fax No., Regn. No. of the Auditors : **Anurag Fatehpuria**
23/1, Sita Nath Bose Lane
Salkia, Howrah - 711106
Phone: 9433676685
- 24 Appointment of Common agency for share registry work (If yes Name & Address) : **Maheshwari Datamatics Pvt. Ltd.**
23, R N Mukherjee Road, 5th Floor,
Kolkata - 700 001.
Tel. No. 0332243-5029
- 25 Any other detail that the auditor may like to provide (e. g. BIFR company, delisting from Stock Exchange, Company changed its name etc. : NA

Signature : *Anurag Fatehpuria*

Date : 13-01-2020

Place : Kolkata

UDIN: A034471B000045339



(Anurag Fatehpuria)
C.P. No. 12855