

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: 13th January, 2021

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,

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

We are enclosing herewith Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter and nine months ended 31st December, 2020.

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

ANURAG FATEHPURIA

B.Com.C.S

23/1, SitanathBose Lane,Salkia Howrah -711106 Phone: 9433676685 E-mailID: af2011@rediffmail.com

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,issuedbytheSecurities 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
- 2 ISIN
- 3 FaceValue
- 4 Name of the Company
- 5 Registered OfficeAddress
- 6 CorrespondenceAddress
- 7 Telephone & FaxNo.
- 8 Email Address andwebsite.
- 9 Name of the Stock Exchange where the Company's Securities are listed Capital (Exchange Wise)
- 10 IssuedCapital
- ListedCapital(Exchangewise)(Asper Companyrecords)MCX-SX
- 12 HeldinDematerializedforminCDSL
- 13 HeldinDematerializedforminNSDL
- 14 Held in Physicalform
- 15 Total No. Shares (12 + 13 + 14)
- 16 Reasonsfordifference, if any between (10&11), (10 &15), (11&15)

31st December, 2020
INE349T01013
Rs.10/= per share
M/s Trident India Limited
23,Ganesh Chandra Avenue, 3rdFloor
Kolkata — 700 013
Same as 5
033-22115493
triindialtd@gmail.com
www.triindialtd.com
Metropolitan Stock Exchange (MCX-SX)

Numbers of shares	°/o of total Issued Capital
996000	100
996000	100

0	0.00
775000	77.81
221000	22.19
996000	100.00

N. A.

GENTEHPURATA ALEKTURAN SECOMPANY SEC

Contd...2

17 Certifying the details of changes in share Capital during the quarter under consideration as per Tablebelow. Particulars*** Whet Whether in Prin. No.of Applied/Not Listed on Shares Appliedfor Stock her intimated to Appr. listing **Exchanges** intima NSDL Pending (Specify ted to for names) CDSL 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).

Yes

18 RegisteredofMembersisupdated (Ifnotupdateduptowhichdate)

Nil

Reference of previous quarter with 19 regards to excessdematerialized shares, .if any.

Yes

- 20 Has the company resolved the matter Mentioned in point no. 19 above in the current quarter If not reasonwhy.
- 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 fordelay.

			Reas
			onfor
Total No. of Dematrequest	No. of Request	No. of Shares	delay
Confirmed after 7 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

Name, Telephone &Fax No. of the ComplianceofficeroftheCompany

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

AnuragFatehpuria

23/1, Sita Nath Bose Lane Salkia, Howrah-711106 Phone:9883808096

24 AppointmentofCommonagencyforshareregistrywork (If yes Name &Address)

Maheshwari Datamatics Pvt. Ltd.

Tel. No.0332243-5029

23, R N Mukherjee Road,5'hFloor, Kolkata - 700 001.

Any other detail that the auditor may like to provide(e. g. BIFR company, delisting from Stock Exchange, Company changedits

NA

nameetc.

Date:13.01.2021 Place: Kolkata



Signature :

(Anurag Fatehpuria) C.P. No. 12855

Membership No: 34471

UDIN:A034471B001976004

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