



**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: 10<sup>th</sup> July, 2019**

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 30<sup>th</sup> June, 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)**



# ANURAG FATEHPURIA

B.Com, C.S

23/1, Sitanath Bose 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, 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  | : | 30 <sup>th</sup> June, 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 <sup>rd</sup> Floor<br>Kolkata – 700 013              |
| 6 | Correspondence Address   | : | Same as 5  |
| 7 | Telephone & Fax No.  | : | 033-22115493<br>: <a href="mailto:triindialtd@gmail.com">triindialtd@gmail.com</a> |
| 8 | Email Address and website.   | : | <a href="http://www.triindialtd.com">www.triindialtd.com</a>                       |
| 9 | Name of the Stock Exchange where the Company's Securities are listed Capital (Exchange Wise) | : | Metropolitan Stock Exchange (MCX-SX)   |

- | Numbers of Shares | % of total Issued Capital |
|-------------------|---------------------------|
| 996000            | 100                       |
| 996000            | 100                       |
|                   |                           |
|                   |                           |
| 0                 | 0.00                      |
| 775000            | 77.81                     |
| 221000            | 22.19                     |
| 996000            | 100.00                    |

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

- |    |  |   |       |
|----|--|---|-------|
| 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	Reas on 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, 5<sup>th</sup> 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

Date : 10-07-2019  
Place : Kolkata



Signature : Anurag Fatehpuria

(Anurag Fatehpuria)  
C.P. No. 12855