

23, Ganesh Chandra Avenue, 3rd Floor, Kolkata- 700013 (W.B) Regd. Office Phone: 033-22114457, Fax: 033-22115493 E-mail: tricon014@gmail.com Website: CIN: L52110WB1985PLC196555

Date : 27th July, 2020

To, Listing and Compliance Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, Plot No, C – 62 Bandra Kurla Complex Bandra, (EAST) Mumbai – 400 098

SCRIPT ID : TRIDENTIND

Dear Sir/Madam,

<u>SUB : Quarterly Compliance under Regulation 76 of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018</u>

We are enclosing herewith Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2020.

We request you to kindly take the same on your record.

Thanking you, Yours Faithfully,

For, Trident India Limited.

Neha Sing

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
- 2 ISIN
- 3 Face Value
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax No.
- 8 Email Address and website.
- 9 Name of the Stock Exchange where the Company's Securities are listed Capital (Exchange Wise)
- 10 Issued Capital
- 11 Listed Capital(Exchange wise)(As per Company records) 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)

30TH June, 2020 INE349T01013 Rs.10/= per share M/s Trident India Limited 23, Ganesh Chandra Avenue, 3rd Floor 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.



Contd...2

17 Certifying the details of changes in share Capital during the guarter under consideration as per Table below.						
Particulars***	No. of	Applied/Not	Listed on	Whet	Whether	in Prin.
	Shares	Applied for	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).

- 18 Registered of Members is updated (If not updated upto which date)
- 19 Reference of previous quarter with regards to excess dematerialized shares, .if any.
- 20 Has the company resolved the matter Mentioned in point no. 19 above in the current quarter If not reason why.
- 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.

			Reas
			on for
Total No. of Demat request	No. of Request	No. of Shares	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
- 23 Name, Address, Telephone & Fax No., Regn. No. of the Auditors
- 24 Appointment of Common agency for share registry work (If yes Name & Address)
- 25 Any other detail that the auditor may like to provide (e. g. BIFR company, delisting from Stock Exchange, Company changedits name etc.

Date: 27.07.2020 Place: Kolkata

UDIN: A034471B000510861



Neha Singh

Yes

Nil

Yes

187,T. N. Mukherjee Road, Near Prabashi Club,P.O: Makhla,Dist-Hooghly, Pin-712245 Tel. No. Tel. 033-22115493

Anurag Fatehpuria

23/1, Sita Nath Bose Lane Salkia, Howrah — 711106 Phone: 9433676685

Maheshwari Datamatics

Pvt. Ltd. 23, R N Mukherjee Road,5'^h Floor, Kolkata - 700 001. Tel. No.0332243-5029

NA

Bnurag tatchpurca Signature :

(Anurag Fatehpuria) C.P. No. 12855

Membership No: 34471