

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: 18th April, 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,

<u>Sub:-Quarterly Compliances under Regulation 76 of the SEBI (Depositories & Participants)</u> 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 March, 2019.

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

Thanking You

Yours Faithfully

For Trident India Limited

Neha Singh

Company Secretary & Compliance Officer

ANURAG FATEHPURIA

B.Com. ACS.

23/1, Sita Nath Bose Lane Salkia, Howrah-711106 Phone: 9433676685 E-mail: af2011@rediffmail.com af2010@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)

- : 31st March, 2019.
- : 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
- triindialtd.com
- : Metropolitan Stock Exchange (MCX-SX)

Numbers of Shares	% of total Issued Capital
996000	100
996000	100
66.2	85
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0	0.00
775000	77.81
221000	22.19
996000	100.00

N. A.



Contd...2

ANURAG FATEHPURIA

B.Com, C.S

23/1, Sitanath Bose Lane, Salkia Howrah - 711106

Phone: 9433676685

E-mailID:af2011@rediffmail.com

NΔ	NII	NA	NA	NA	NA	names) NIL
						(Specify
			names)	CDSL		SE
			(Specify	ted to		for
		listing	Exchanges	intima	NSDL	Pending
	Shares	Applied for	Stock	her	intimated to	Appr.
Particulars***	No. of	Applied/Not	Listed on	Whet	Whether	in Prin.
17 Certifying the details of changes in	i share Ca	pital during the	quarter under	considera	tion as per Tabl	le below.

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)

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.

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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

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.

Yes

Nil

Yes

23, R N Mukherjee Road,5th Floor,

Kolkata - 700 001. Tel. No.0332243-5029

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

Place: Kolkata

Signature: Date: 11-04-2019

(Anurag Fatehpuria) C.P. No. 12855

Anumag fatehpunia