

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: 29th May, 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</u>: Quarterly Compliance under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

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 31st March, 2020.

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

Thanking you, Yours Faithfully,

For, Trident India Limited.

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)

31st March, 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-

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.

SX)



Contd...2

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

Yes

18 Registered of Members is updated (If not updated upto which date)

Nil

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

Yes

- 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

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'h 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: 29.05.2020 Place: Kolkata

UDIN: A034471B000294742



Signature: Shurag fatchpun

(Anurag Fatehpuria) C.P. No. 12855

Membership No: 34471