

Date: 16th April, 2021

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,

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

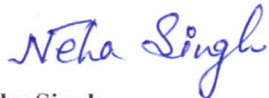
We are enclosing herewith Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2021.

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)



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 | : | 31 ST March, 2021. |
| 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 rd Floor
Kolkata – 700 013 |
| 6 | Correspondence Address | : | Same as 5
Tel. (033) 2211-5493 |
| 7 | Telephone & Fax No | : | |
| 8 | Email Address and web site. | : | triindialtd@gmail.com
www.triindialtd.com |
| 9. | Name of the Stock Exchange where the Company's Securities are listed Capital (Exchange Wise) | : | Metropolitan Stock Exchange.
(MCX-SX) |

- 10 Issued Capital
Listed Capital(Exchange wise)(As per
11 Company records)
MCX-SX

Numbers of Shares	% of total Issued Capital
996000	100
996000	100

- 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)

0	0.00
775000	77.81
221000	22.19
996000	100.00

: N. A.

Contd...2



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. : NA
- 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	Reason 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 : **Miss. 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: 9883808096
- 24 Appointment of Common agency for share registry work (If yes Name & Address) : **Maheshwari Datamatics Pvt. Ltd.**
23, R N Mukherjee Road, 5th 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:14-04-2021

Place: Kolkata



Anurag Fatehpuria

Anurag Fatehpuria
Practicing Company Secretary
Membership No. 34471
CP NO 12855
UDIN : A034471C000087251