

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: 21st October, 2020

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 30th September, 2020.

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

Neha Stough

ANURAG FATEHPURIA

B.Com.C.S

23/1, SitanathBose 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,issuedbytheSecurities 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 FaceValue
- 4 Name of theCompany
- 5 Registered OfficeAddress
- 6 CorrespondenceAddress
- 7 Telephone & FaxNo.
- 8 Email Address andwebsite.
- 9 Name of the Stock Exchange where the Company's Securities are listed Capital (Exchange Wise)
- 10 IssuedCapital
- ListedCapital(Exchangewise)(Asper Companyrecords)MCX-SX
- 12 HeldinDematerializedforminCDSL
- 13 HeldinDematerializedforminNSDL
- 14 Held in Physicalform
- 15 Total No. Shares (12 + 13 + 14)
- 16 Reasonsfordifference, if any between (10&11), (10 &15), (11&15)

30th September, 2020 INE349T01013 Rs.10/= per share M/s Trident India Limited 23,Ganesh Chandra Avenue, 3rdFloor 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)

COMPANY SECOMPANY SECOMPAN

Contd...2

17 Certifying the details of changes in share Capital during the quarter under consideration as per Tablebelow. Particulars** Whet Whether in Prin. No.of Applied/Not Listed on Shares Appliedfor 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 RegisteredofMembersisupdated (Ifnotupdateduptowhichdate)

19

Nil

Reference of previous quarter with regards to excessdematerialized shares, .if any.

Yes

20 Has the company resolved the matter Mentioned in point no. 19 above in the current quarter If not

reasonwhy.

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 fordelay.

ady a min the reasons relating.				
				Reas
				onfor
	Total No. of Dematrequest	No. of Request	No. of Shares	delay
	Confirmed after 7 days	Nil	Nil	Nil
	Pending for more than 21 days	Nil	Nil	Nil

Name, Telephone &Fax No. of the ComplianceofficeroftheCompany

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

AnuragFatehpuria

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

AppointmentofCommonagencyforshareregistrywork (If 24 yes Name &Address)

Maheshwari Datamatics

Pvt. Ltd.

23, R N Mukherjee Road,5'hFloor, 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 changedits

NA

Date:19.10.2020 Place: Kolkata

nameetc.



Signature:

(Anurag Fatehpuria)

C.P. No. 12855

Membership No: 34471

UDIN:A034471B000987181