

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: 22nd October, 2021

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> <u>Regulations, 2018</u>

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, 2021.

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

KOLKATA-13

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 certificatein 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 web site.
- 9. Name of the Stock Exchange where the Company's Securities are listed Capital (Exchange Wise)
- 10 Issued Capital Listed Capital(Exchange wise)(As per
- 11 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)

- : 30THSeptember 2021.
- : INE349T01013
- : Rs.10/= per share
- : M/s Trident India Limited
- : 23, Ganesh Chandra Avenue,3rd Floor
 - Kolkata 700 013
- : Same as 5
 - Tel. (033) 2211-5493
- triindialtd@gmail.com
- www.triindialtd.com
- : Metropolitan Stock Exchange. (MCX-SX)

Numbers of Shares	% of total Issued Capital
996000	100
996000	100
7	1-

0	0.00
775000	77.81
221000	22.19
996000	100.00

N. A.

Contd...2



Particulars***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whet her intima ted 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)

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.

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.

T-t-INf Daniel require	No of Dogwood	No. of Charge	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

Miss. Neha Singh

Yes

Nil

NA

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: 21-10-2021

Place: Kolkata

UDIN: A034471C001235561



Anumag Fatehpumia

Anurag Fatehpuria Practicing Company Secretary Membership No. 34471

CP NO 12855