

# TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462  
GSTIN: 19AAACT9150B1ZH

Godrej Genesis, Salt lake City, Sector V  
10 th Floor, Unit No. 1007  
Kolkata : 700 091  
Phone : +91 33 4008 - 2489  
E-mail : r\_jhanwar@trishakti.com  
Web : www.trishakti.com

Date: 25.06.2020

**To**  
**The Secretary**  
**Bombay Stock Exchange Limited.**  
**Phiroze JeeJeebhoy Towers**  
**Dalal Street,**  
**Mumbai - 400 001.**

**Code No. : 531279**

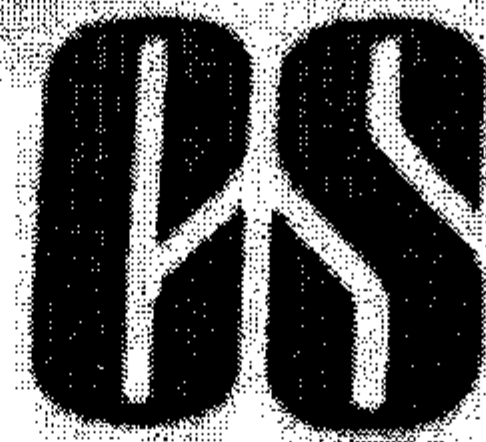
**Ref: Certificate of Non Disqualification of Directors. under**  
**regulation 34(3) of SEBI (Listing obligations and Disclosure**  
**requirement ) Regulation 2015**

Dear Sir,

Enclosed herewith please find the Certificate of Non-Disqualification of Directors as per clause ' C ' of schedule V of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation 2015 with Regulation 34(3) of the Listing Regulation issued by the Secretarial Auditors.

Please acknowledge the receipt.

Thanking you,



**JYOTI MOHATA  
COMPANY SECRETARY**

**CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS**

(As per clause C of Schedule V of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with regulation 34(3) of the said Listing Regulations).

To  
The Members,  
TRISHAKTI ELECTRONICS AND INDUSTRIES LTD  
GODREJ GENESIS, SALLAKE CITY,  
SECTOR-V 10TH FLOOR, UNIT NO-1007  
Kolkata WB 700091 IN

As required by item 10(i) of Part C of Schedule V of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 I certify that none of the directors on the board of TRISHAKTI ELECTRONICS AND INDUSTRIES LTD have been debarred or disqualified from being appointed or continuing as directors of companies by the SEBI/Ministry of Corporate Affairs or any such statutory authority.

Place: Kolkata

Date: 25<sup>th</sup> June 2020

For Jyoti Mohata  
Practicing Company secretary

Jyoti Mohata  
Company Secretary  
*Jyoti Mohata*  
Jyoti Mohata 57184  
CP: 21606  
(Proprietor)

ACS - 57184

CP No. 21606

UDIN:A057184B000391782