

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
10th Floor, Unit No. 1007, Kolkata – 700 001, INDIA
Phone : +91 33 40082489
Fax : +91 33 2230 9479
E-mail : s_jhanwar@trishakti.com
Web : www.trishakti.com

October 29, 2020

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	The Company Secretary The Calcutta Stock Exchange Association Limited 7, Lyons Range Kolkata-700001
BSE Security Code: 531279	CSE Scrip Code: 10030166

Sub: Submission of Certificate u/s 40(9) & (10) of SEBI LODR Regulations, 2015

Respected Sir or Madam

With reference to the above captioned matter, we are enclosing along with this letter, certificate for half year ended 30th September 2020 issued & certified by Jyoti Mohota, Practicing Company Secretaries.

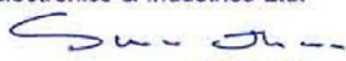
Kindly take the same on your record & oblige.

Thanking you,

Yours Faithfully

For Trishakti Electronics and Industries Limited

Trishakti Electronics & Industries Ltd.



Director.

Suresh Jhanwar
Managing Director
DIN: 00568879

Enclosed: As stated above



JYOTI MOHATA
COMPANY SECRETARY

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATION, 2015**

FOR THE HALF YEARLY ENDED 30TH SEPTEMBER 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Files and other documents relating to M/S TRISHAKTI ELECTRONICS AND INDUSTRIES LIMITED having registered office at GODREJ GENESIS, SALLAKE CITY, SECTOR-V 10TH FLOOR, UNIT NO-1007 KOLKATA WB 700091 IN maintained by MCS Share Transfer Agent limited acting as Registrar & Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015) (for 01/04/2020 to 30/09/2020) as entered into by M/S TRISHAKTI ELECTRONICS AND INDUSTRIES LIMITED with the Stock Exchange and based on the information provided by the Company. I hereby Certify that the Company has delivered during half yearly ended 30th September 2020.

- A) Share Certificates relating to the transfer of Share received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers has been issued within fifteen / thirty days (as applicable) of the date of lodgement of Transfer, sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgement of each excepting those rejected on technical grounds.

Place: Kolkata

Date: 27th October, 2020

For Jyoti Mohata

Practicing Company secretary

Jyoti Mohata
Company Secretary

Jyoti Mohata
Acs: 57184
CP: 21606

Jyoti Mohata

(Proprietor)

ACS - 57184

CP No. 21606

UDIN: A057184B001067127

158, BANGUR AVENUE, BLOCK-A, KOLKATA-700055 (W.B.)

PHONE NO. : 9874792327

EMAIL ID: mohatajyoti@yahoo.com