

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
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Fax : +91 33 2230 9479
E-mail : s_jhanwar@trishakti.com
Web : www.trishakti.com

April 13, 2021

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: INTIMATION REGARDING CHANGE IN PROMOTER HOLDING DUE TO TRANSMISSION OF SHARES

Respected Sir/Madam,

Intimation is hereby given that there is a change in shareholding of promoters Mr. Suresh Jhanwar(Legal Heirs) by 1,61,028 shares due to Transmission of Shares from deceased Mr. Sagarmal Jhanwar (Father) through gift deed which is duly enclosed with this letter. The Transmission of Shares took place on 11th February 2021 but inadvertently the promoter fails to inform the company about the change in his holding. As soon as the company got to know about the change company intimated the same to the Stock Exchange

The details of name, distinctive number,etc are as follows:

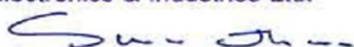
TRF No	Name of Transferor& Folio No	Name of Transferee (Legal Heirs)	Transferee Folio No	Certificate No	Distinctive No.	No of Shares
991338650	SANTI DEVI JHANWAR	SURESH JHANWAR	IN300020/11745331	N.A.	N.A.	161028

Kindly take the same on your record and oblige.

Thanking You,
Yours faithfully,

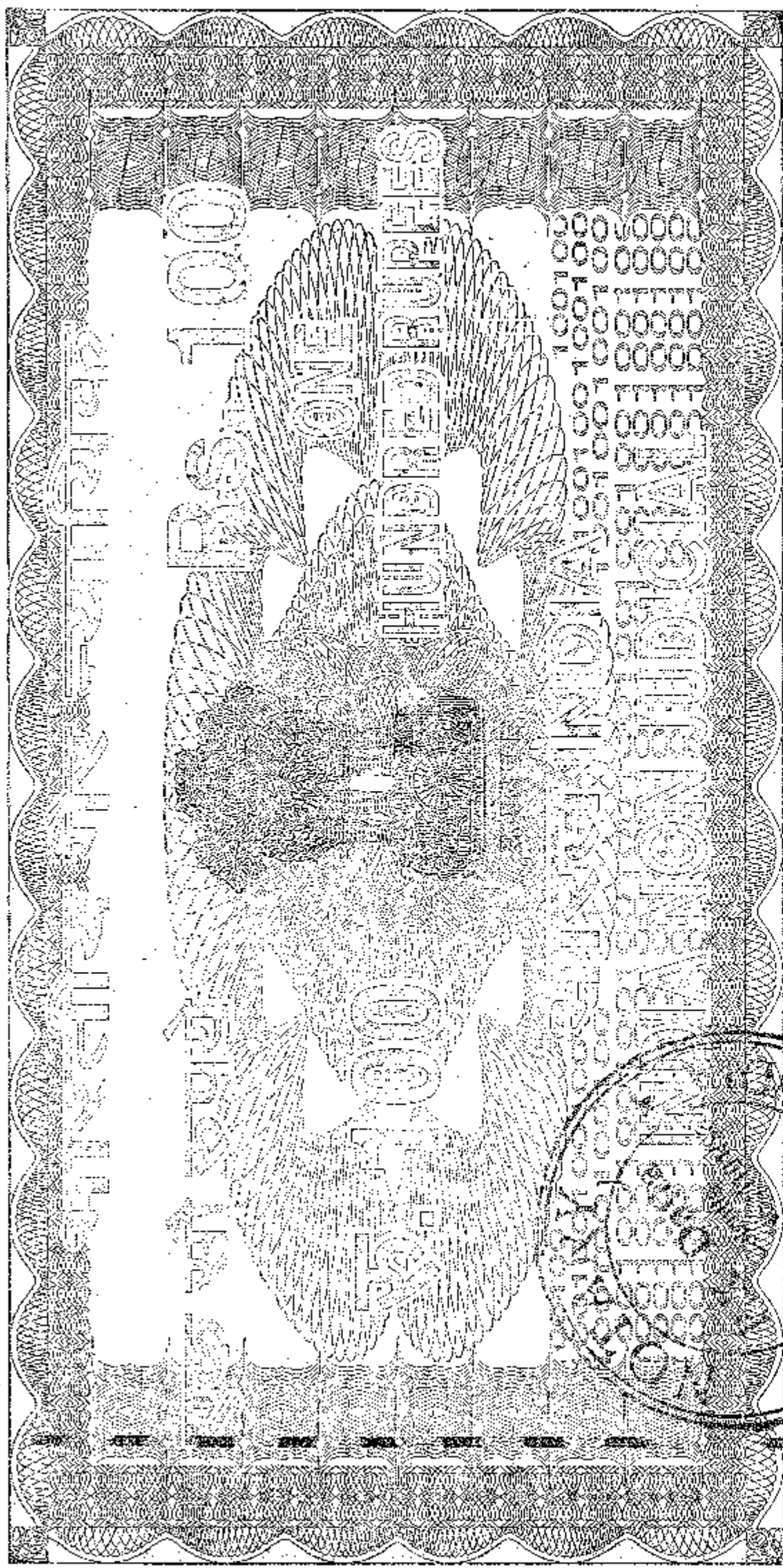
For Trishakti Electronics and Industries Limited

Trishakti Electronics & Industries Ltd.


Director.

Suresh Jhanwar
Managing Director
DIN: 00568879

Enclosed: as stated above



পশ্চিমবঙ্গ পশ্চিম বাংলা WEST BENGAL

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DECLARATION OF GIFT

I, **Santi Devi Jhanwar** Late Estate of **Sagarmal Jhanwar**, aged about 67 (Sixty Seven) years, wife of Late **Sagarmal Jhanwar** by faith Hindu, Occupation House Wife, Residing at 9 Ballygunge Park Road, Krishna Apartments, 4th Floor, Flat - 4A, Police Station - Karaya, Kolkata - 700 019, do hereby by solemnly affirms and declare as under :-

1. That out of natural love and affection that I have gifted to my son, **Mr. Suresh Jhanwar**, Residing at 23 Gurusaday Road, Astral Building, 10th Floor, Flat 10B, Ballygunge, Police Station - Ballygunge, Kolkata - 700 019, have given to him gift of my **161028** Equity Shares @ Rs. 10/- each of **M/s Trishakti Electronics & Industries Ltd.** (holding at Standard Chartered Bank, Vide DP ID - IN300360 Client ID. - 22523112) and **102500** Equity Shares @ Rs. 10/- each of **M/s Sagarmal Ramesh Kumar Private Limited** is Unquoted Shares.
2. That the gift has been made by me out of my own Shares holding.
3. That the Donee, **Mr. Suresh Jhanwar** having accepted the aforesaid gift.
4. That I have no right, title and interest in the same since the date of gift.
5. That the Donee is free to utilize or transfer or sale the same in whatsoever manner as he may deem fit & proper.
6. That I am Assessed to Tax under PAN: **AEJPI4682A**, Circle4(1)/kolkata

That the above statements are true to the best of my belief.

Accepted by

(SURESH JHANWAR)

THE CHINESE

NOTICE--
ANSWER)

Identified by me

Advocate
KIM RAY
14 COURT

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Calcium + Vitamin D