

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

April 16, 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: Submission of Certificate u/s 40(9) & (10) of SEBI LODR Regulations, 2015

Respected Sir or Madam

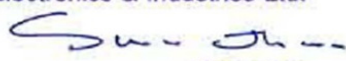
With reference to the above captioned matter, we are enclosing along with this letter, certificate for year ended 31st March 2021 issued & certified by Neha Poddar, Practicing Company Secretaries.

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



Neha Poddar

Company Secretary

129 Bangur Avenue
Block "A", Opposite Reliance Fresh
Kolkata – 700 055
Phone: + 91 99030 48692
csneha.poddar2710@gmail.com

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

FOR THE HALF YEAR ENDED MARCH 31, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S TRISHAKTI ELECTRONICS AND INDUSTRIES LTD**, having its registered office at GODREJ GENESIS, SALT LAKE CITY, SECTOR- V, 10TH FLOOR, UNIT NO- 1007 KOLKATA WB 700091 is maintained by **MCS SHARE TRANSFER AGENT Limited**, having its registered office at 383, Lake Gardens, 1st Floor, Kolkata-700045, acting as a Registrar & Share transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from October 01, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per clause 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 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 March 31, 2021.

- A. Share Certificate relating to the transfer of Share received during the period from October 01, 2020 to March 31, 2021 as entered in the Memorandum of Transfers has been issued within fifteen/ thirty days (as applicable) of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement of each expecting those rejected on technical grounds.

NEHA PODDAR
Practicing Company Secretary

Neha Poddar

Signature: -

Mem No: A33026

Cp No : 12190

UDIN NO:A033026C000092536



Place: Kolkata
Dated: 14th April, 2021