

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
10th Floor, Unit No. 1007, Kolkata – 700 091, INDIA
Phone : +91 33 40082489
Fax : +91 33 2230 9479
E-mail : info@trishakti.com
Web : www.trishakti.com

April 27,2022

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 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 2022 issued & certified by Ms Pooja Bansal, 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



POOJA BANSAL
Practicing Company Secretary
Membership No. 50458
COP No. 18524

Flat No. F1, 5th floor, Respect Home,
Andul Road, Halderpara, Podrah,
Howrah - 711109
Email Id- pujab35@gmail.com
Contact No. 9038589527

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

FOR THE YEAR ENDED MARCH 31, 2022

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, SALLAKE 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 April 01, 2021 to March 31, 2022 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 issued during year ended on March 31, 2022.

- A. Share Certificates relating to the transfer of shares received during the period from April 01, 2021 to March 31, 2022 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 deed expecting those rejected on technical grounds.

POOJA
BANSAL
Digitally signed by
POOJA BANSAL
Date: 2022.04.26
14:45:40 +05'30'

Pooja Bansal
(Proprietor)
Practicing Company Secretary
Membership No.: A50458
C.P. No.: 18524

Peer Review Certificate No.: 1725/2022
UDIN: A050458D000210191

Date: April 26, 2022
Place: Kolkata