

Date: April 09, 2026

The Manager

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing, Rotunda Building,
PJ Towers, Dalal Street, Fort,
Mumbai – 400001
BSE Security Code: 531279
ISIN: INE238C01022

The Company Secretary

The Calcutta Stock Exchange Limited
7, Lyons Range Kolkata-700001
CSE Scrip Code: 10030166

The Vice President

Central Depository Services (India) Limited
Marathon Futurex, A-Wing 25th Floor,
N M Joshi Marg, Lower Parel
Mumbai – 400013

The Vice President

National Securities Depository Ltd.
Trade World, A Wing, 4th Floor,
Kamala Mills Compound Senapati
Bapat Marg, Lower Parel, Mumbai - 400013

Dear Sir/Madam,

Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026.

We are enclosing herewith certificate received from our Registrar and Transfer Agent (RTA), M/s. MCS Share Transfer Agent Limited, confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026.

Kindly take the same on records.

Thanking You,

Yours faithfully,
For Trishakti Industries Limited

Mahesh Kumar Sharma
Company Secretary & Compliance Officer

Encl: As above



MCS Share Transfer Agent Limited

Regd. Office:- 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051-54, Fax-033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



TO
TRISHAKTI INDUSTRIES LIMITED
KOLKATA

Date : 06/04/2026

Dear Sir/Madam,

**Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of
(Depositoris and Participants) Regulations, 2018**

We confirm having sent the Demat Transfer Register for the period 01/01/2026 to 31/03/2026
To the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed.
We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the
concerned DPs after Dematerialisation within the stipulated time.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants
Regulations, 2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.

Tapas
Ray

Digitally signed by Tapas Ray
DN: c=IN, o=Personal,
pseudonym=zpog6if8rlybq93mhtascnj50k
74wx12,
2.5.4.20=26fe6487ee31fbf5292f8556b59d
574deb1dbecb950041df69d70a432fce053
7, postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6
d1bf452dd525a6a047f9acc98a18e37339b
0560a8, cn=Tapas Ray
Date: 2026.04.07 15:48:49 +05'30'

Authorized Signatory

Name : TAPAS RAY