



TRILANCE POLYMERS LIMITED

(Formerly known as Leena Consultancy Limited)

CIN L74110MH1983PLC031034

14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp. Bank of Baroda, Bandra (E) Mumbai: 400051
Phone No.: 9099019355 Website: www.leenaconsultancy.co.in Email: leenaconsultancy@yahoo.co.in

Date: 11th April, 2023

The Listing and Compliance Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Scrip Code : 509046

Sub : Compliance Certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01st April, 2022 to 31st March, 2023

Dear Sir,

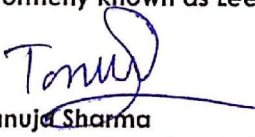
Please find enclosed a Certificate dated 05th April 2023 for the year ended March 31, 2023, certifying that all activities in relation to share transfer facility of Trilance Polymers Limited (Formerly known as Leena Consultancy Limited) were maintained by Satellite Corporate Services Private Limited (SEBI Registration No. INR000003639), the Registrar and Share Transfer Agent of Trilance Polymers Limited (Formerly known as Leena Consultancy Limited).

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This is for your information and records.

Thanking You,

Regards,
For Trilance Polymers Limited
(Formerly known as Leena Consultancy Limited)


Tanuja Sharma
Company Secretary & Compliance Officer
Place: Mumbai



Encl.: As above





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ISIN: INE778N01016

Scrip Code: 509046

To
The General Manager
DCS - CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Date: 5th April, 2023

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 for the period from April 1, 2022 to March 31, 2023.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2023, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai - 400 072.

For Triliance Polymers Ltd.

Authorised Signatory



For Satellite Corporate Services Pvt Ltd.



Authorised Signatory

