



TRIDENTTM
TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976

Date: 05th April, 2018

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001

BSE Scrip Code: 540726

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2018

Pursuant to the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we are submitting herewith the Compliance Certificate issued by Praful N. Vekariya, Company Secretary in Practice, Surat for the half year ended on 31st March, 2018.

Thanking you and assuring you of our best co-operation at all times.

Yours faithfully,

For Trident Texofab Limited


Mehul N. Amareliya
Company Secretary
M. No. A54306



Encl. As Above

Mob. 99096 56704
Mob. 98259 56704
Tel : 0261-2566704
Email : pnvekariya12@gmail.com

PN Praful N. Vekariya

(B.Com., L.L.B., A.C.S.)

Practising Company Secretary

8-A, 2nd Floor, Heera Panna Complex, Opp. Rajhans Point (Old Gitanjali Talkies), Varachha Road, Surat-395006.

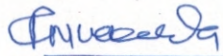
Ref. No.:

Date :

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON MARCH 31, 2018

I have examined the relevant books and records of **Trident Texofab Limited** ("The Company") having its registered office at 2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650, Sahara Darwaja, Surat-395003, Gujarat maintained by its Registrar and Share Transfer Agent ("RTA") **Karvy Computershare Private Limited**, produced before me for purpose of issuing the certificate under regulation 40(9) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 and based on the above examinations and according to the information supplied to me by the Company/ RTA, I hereby certify that during the half year ended on 31st March, 2018, the Company has not received any application for transfer/transmission/sub-division/consolidation/ renewal/ exchange or endorsement of calls/ allotments monies in respect of its shares.



Praful N. Vekariya
Company Secretary
M. No. 21367
COP: 10858



Date: 05.04.2018

Place: Surat