

Date: 10<sup>th</sup> October, 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 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2018**

Please find enclosed herewith the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Compliance Officer of the Company and Authorized representative of Karvy Computershare Private Limited- Company's Registrar and Share Transfer Agent for the half year ended on 30<sup>th</sup> September, 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**

**COMPLIANCE CERTIFICATE**Half yearly ended 29-09-2018

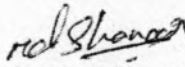
THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to TRIDENT TEXOFAB LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

  
Mohammed Shanoor  
Corporate Registry ( RIS)

Place : Hyderabad  
Date :03/10/2018

For TRIDENT TEXOFAB LIMITED

  
Company Secretary

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad - 500 032. Telangana, INDIA. Toll Free No. : 1800 4250 999, Fax : 91-40-67161791, e-mail: support@karvy.com

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T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U74140TG2003PTC041636

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