

Date: 20<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,

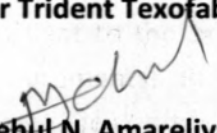
**Sub: Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2018**

Pursuant to the provisions of Regulation 40(10) 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 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**

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**

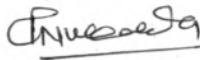
8-A, 2nd Floor, Heera Panna Complex, Opp. Rajhans Point (Old Gitanjali Talkies), Varachha Road, Surat-395006.

Ref. No.:

Date :

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 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 30<sup>th</sup> September, 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: 10.10.2018  
Place: Surat