

Date: 20th October, 2018

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 540726

Dear Sir/Madam,

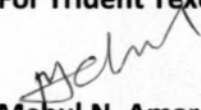
Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2018.

Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and vide SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 as amended upto date; please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2018.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited


Mehul N. Amareliya
Company Secretary
M. No. A54306



Encl. : As Above

Ref. No.:

Date :

To,
Trident Texofab Limited
2nd Floor, Shop-2004,
North Extension,
Falsawadi, Begumpura,
Near Sahara Darwaja,
Surat-395003

Dear Sirs,

We have examined the relevant books, registers, forms, documents, and papers produced before us by M/s. Trident Texofab Limited ('The Company') and its Registrars and Transfer Agents KARVY COMPUTERSHARE PRIVATE LIMITED in respect of Reconciliation of shares Capital Audit as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 as amended. To the best of our knowledge and according to information and explanation given to us and as shown by records examined by us, we certify the following:-

FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	30 th September, 2018
2. ISIN :	INE071Y01013
3. Face Value:	Rs. 10/- per Share
4. Name of the Company	Trident Texofab Limited
5. Registered Office Address	2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650, Sahara Darwaja, Surat-395003, Gujarat
6. Correspondence Address	2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650, Sahara Darwaja, Surat-395003, Gujarat
7. Telephone & Fax Nos.	0261-2451274/284
8. Email address	info@tridenttexofab.com

9. Names of the Stock Exchanges where the company's securities are listed: BSE Limited

10. Issued Capital
11. Listed Capital (Exchange-BSE Limited)
(as per company records)
12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical
15. Total No. of shares (12+13+14)
16. Reasons for difference if any, between (10&11)
(10&15), (11&15):

Number of shares	% of Total Issued Cap.
39,95,875	100%
39,95,875	100%
5,32,000	13.31%
34,63,875	86.69%
0	0%
39,95,875	100.00%
	N.A.



Ref. No.:

Date :

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE
No Change						

18. Register of Members is updated (Yes / No)

YES

If not, updated upto which date

N.A.

19. Reference of previous quarter with regards to excess dematerialised shares, if any.

NIL

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NIL

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

CS Mehul N. Amareliya
Tel. 0261-2451274/284

23. Name, Address, Tel. & Fax No., Regn. no. of the certifying CS:

CS Praful N. Vekariya
M. No. 21367
8-A, 2nd Floor, Heera Panna Complex, Opp. Rajhans Point (Gitanjali), Varachha Road, Surat-395006
Tel. 0261-2566704



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

OS 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 :

24. Appointment of common agency for share registry work:

Karvy Computershare Pvt. Ltd

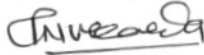
Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda,
Serilingampally, Hyderabad – 500 032

Phone: 040 6716 1776

Email: mohammed.shanoor@karvy.com | www.karvycomputershare.com

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE- NIL

Yours Faithfully,



Praful N. Vekariya
Practicing Company Secretary
M. No. A21367
COP: 10858



Date: 10.10.2018

Place: Surat