

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	540726		
NSE Symbol			
MSEI Symbol			
ISIN	INE071Y01013		
Name of the company*	TRIDENT TEXOFAB LIMITED		
Registered office address			
Registered office address*	2nd Floor, Shop-2004, North Extension, Falsawadi, Begumpura, Near Sahara Darwaja,		
Registered office state*	GUJARAT		
Registered office city*	SURAT		
Registered office district*	SURAT		
Registered office pin code*	395003		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0261	0261	2451274
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.tridenttexofab.com		
Registered office email	info@tridenttexofab.com		
Correspondence address			
Same as above	Yes		
Correspondence address	2nd Floor, Shop-2004, North Extension, Falsawadi, Begumpura, Near Sahara Darwaja,		
Correspondence state	GUJARAT		
Correspondence city	SURAT		
Correspondence district	SURAT		
Correspondence pin code	395003		
Correspondence contact number	ISD Code	STD Code	Number
	0261	0261	2451274
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@tridenttexofab.com		
Reporting quarter*	31-12-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3995875	95.23
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	4195875	
Listed capital (BSE) (As per company records)*	3995875	95.23
Held in dematerialised form in CDSL*	652000	15.54
Held in dematerialised form in NSDL*	3543875	84.46
Physical*	0	0
Total no.of shares*	4195875	100
Reasons for difference if any, Between issued capital and listed capital*	200000	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	-200000	Textual Information(3)

Text Block	
Textual Information(1)	Out of total 4195875 shares, 3995875 shares are equity shares and listed on BSE Ltd and remaining 200000 shares are Compulsorily Convertible Cumulative Preference (CCPS) which are UNLISTED. So there is difference of 200000 shares between issued capital and listed capital. Further All shares (Equity+CCPS) are in demat form only. Here we have included both equity and CCPS in "held in dematerialised form in CDSL/NSDL" column. So there is difference of 200000 shares between listed capital and total number of shares.
Textual Information(3)	Out of total 4195875 shares, 3995875 shares are equity shares and listed on BSE Ltd and remaining 200000 shares are Compulsorily Convertible Cumulative Preference (CCPS) which are UNLISTED. So there is difference of 200000 shares between issued capital and listed capital. Further All shares (Equity+CCPS) are in demat form only. Here we have included both equity and CCPS in "held in dematerialised form in CDSL/NSDL" column. So there is difference of 200000 shares between listed capital and total number of shares.

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	MEHUL NANUBHAI AMARELIYA
Date of Appointment	24-02-2018
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS-54306
Telephone no.*	0261-2451274
Fax no.	-
E-mail id*	cs@tridenttexofab.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	PRAFUL N. VEKARIYA
Date of issue of report*	21-01-2020
Address*	8-A, 2nd Floor, Heera Panna Complex, Opp.Rajhans Point (Gitanjali), Varachha Road,
City*	SURAT
Pincode*	395006
Contact no.*	091-9825956704
Fax no.	-
Email	pnvekariya12@gmail.com
Membership no.*	21367
Firms registration number of audit firm	
Name of the firm*	PRAFUL N. VEKARIYA
COP number*	10858

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	KFIN TECHNOLOGIES PRIVATE LIMITED (Formerly knows as "Karvy Fintech Private Limited")
SEBI registration no.	INR000000221
Address	Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally,
State	TELANGANA
City	HYDRABAD
Pincode	500032
Contact no.	040-67161776
Fax number of RTA	-
E-mail id	mohammed.shanoor@karvy.com
Website Address	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

Text Block	
Textual Information(1)	NIL