

Date: 15.10.2020

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

BSE Scrip Code: 540726

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020

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 September 30, 2020.

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

Yours faithfully,

For Trident Texofab Limited


Mehul N. Amareliya
Company Secretary & Compliance Officer
M. No. A54306



Encl.: As Above

Mob. 99096 56704

Mob. 98259 56704

E Mail : pnvekariya12@gmail.com

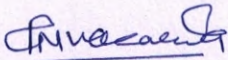
(B.com.,LL.B., A.C..S.)

Practising Company Secretary

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

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2020

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") **KFin Technologies Private Limited (formerly known as Karvy Fintech 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 September 30, 2020, the Company has not received any application for transfer/transmission/sub-division/consolidation/ renewal/ exchange or endorsement of calls/ allotments monies.



Praful N. Vekariya
Company Secretary

M. No. 21367

COP: 10858

UDIN: A021367B000953331



Date: 14.10.2020

Place: Surat