

CIN No.: L17120GJ2008PLC054976 GST No.: 24AADCT0381R1ZZ

Date: 06.07.2021

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 March 31, 2021

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 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 of equity shares for the quarter ended on June 30, 2021

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited

Sanju Patel

Company Secretary & Compliance

M. No. A37257

Encl.: As Above

Regd. Office: 2004, 2nd Floor, North Extention, Falsawadi, Ring Road, Surat-395 003. Gujarat (INDIA). Phone: +91-261-2451274, 2451284 E-mail: info@tridenttexofab.com / www.tridenttexofab.com

CS Praful N. Vekariya

Mob. 99096 56704 Mob. 98259 56704

E Mail: pnvekariya12@gmail.com

(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

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

Dear Sir,

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- KFin Technologies Private Limited in respect of Reconciliation of shares Capital Audit as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. 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:-

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30 TH June, 2021
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

	Number of shares	% of Total Issued Cap.
10. Issued Capital	1,00,70,100	100.00%
11. Listed Capital (Exchange-BSE Limited) (as per company records)	1,00,70,100	100.00%
12. Held in dematerialised form in CDSL	87,16,593	86.56%
13. Held in dematerialised form in NSDL	13,53,507	13.44%
14. Physical	0	0%
15. Total No. of shares (12+13+14)	1,00,70,100	100.00%
16. Reasons for difference if any, between (10&11), (10 & 15), (11&15):	NA	

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

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

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18.	Register of Members is updated (Yes / No)
	If not, updated upto which date

YES N.A.

 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?

NA		

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

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

CS Sanju Patel

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 Mob. 9909656704

24. Appointment of common agency for share registry work:

KFin Technologies Private Limited

(Formerly known as Karvy Fintech Private Limited)

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Toll free number - 1- 800-309-4001

Email: mohammed.shanoor@kfintech.com | www.kfintech.com

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

C.P.No. 1085

Yours Faithfully,

Praful N. Vekariya

Practicing Company Secretary M. No. A21367, COP: 10858

UDIN: A021367C000580123

Date: 05.07.2021 Place: Surat