

Date: 08.10.2021

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

**BSE Scrip Code: 540726**

Dear Sir/Madam,

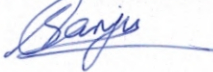
**Sub: Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2021**

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 CS Mehul Amareliya, Company Secretary in Practice, Surat for the half year ended on September 30, 2021.

Thanking you

Yours faithfully,

**For Trident Texofab Limited**



**SANJU PATEL**  
**Company Secretary & Compliance Officer**  
**M. No. A37257**



**Encl.: As Above**



**Certificate under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements)  
Regulations, 2015 for the half year ended on September 30, 2021**

To,  
Trident Texofab Limited  
CIN: L17120GJ2008PLC054976  
2004, 2nd Floor, North Extension,  
Falsawadi, Begumpura, Nodh-4/1650,  
Sahara Darwaja, Surat-395003, Gujarat

I have examined the relevant documents including Statement of Transfers relating to Trident Texofab Limited maintained by your Registrar and Share Transfer Agent ("RTA") KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), pertaining to transfer of Equity Shares/Securities of the Company for the half year ended on September 30, 2021, for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by Trident Texofab Limited with BSE Limited 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, 2021:

- A) No requests relating to the sub-division, consolidation, renewal, exchange and/or transfer of shares were received as the entire Share Capital is held in Demat mode.
- B) No requests relating to exchange or endorsement of calls/allotment monies were received.

Thank you.

For Amareliya & Associates  
Practicing Company Secretary

  
CS Mehul Amareliya

Proprietor

M. No. A54306

COP No.: 24321

UDIN: A054306C001114497

Proprietorship Unique Code: S2021GJ791500



Date: 07.10.2021

Place: Surat

