TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462 GSTIN No. 19AAACT915081ZH Godrej Genesis, Salt Lake City, Sector – V, 10th Floor, Unit No. 1007, Kolkata – 700 091, INDIA

Phone : +91 33 40082489
Fax : +91 33 2230 9479
E-mail : info@trishakti.com
Web : www.trishakti.com

April 8, 2022

The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
CSE Scrip Code: 10030166

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u>
<u>Regulations, 2018.</u>

Respected Sir or Madam,

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2022 received from M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on record and note the Compliance.

Thanking you Yours faithfully,

For Trishakti Electronics and Industries Limited

Trishakti Electronics & Industries Ltd.

Director.

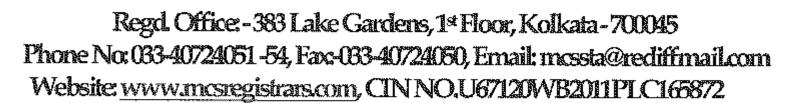
Suresh Jhanwar Managing Director DIN: 00568879



TO

MCS Share Transfer Agent Limited

Date: 05/04/2022





TRISHAKTI ELECTRONICS	LINITED
KOLKATA - 700091	
on 中午午日日日日日日日日日日日日日日日日日日日日日日日日日日日日日日日日日日日	
Dear Sir/Madam,	
Sub: Compliance l	Regarding Confirmation of Dematerialisation as per Section 74(5) of
(Depositoris	and Participants) Regulations,2018
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We confirm having sent the Demat Transfer Register for the period 01/01/2022 to 31/03/2022 To the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed. We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants Regulations, 2018 to the depository/depositories as per the format provided earlier.

For MC5 Share Transfer Agent Ltd.

Authorized Signatory Name: Subhas Bhattacharya Compliance Officer