

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

July 15, 2022

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| The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001 | The Company Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 |
| BSE Security Code: 531279 | CSE Scrip Code: 10030166 |

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

Respected Sir or Madam,

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 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

MCS Share Transfer Agent Limited

Regd. Office - 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051-54, Fax-033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872

TO
TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED
KOLKATA

Date : 05/07/2022

Dear Sir/Madam,

**Sub: Compliance Regarding Confirmation of Dematerialization as per Section 74(5) of
(Depositories and Participants) Regulations, 2018**

We confirm having sent the Demat Transfer Register for the period 01/04/2022 to 30/06/2022
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 Dematerialization 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 MCS Share Transfer Agent Ltd.

Subhas Bhattacharya



Authorized Signatory
Name : Subhas Bhattacharya
Compliance Officer