

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 25, 2022

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: Submission for Share Reconciliation Statement for Quarter ended 30th June 2022

Respected Sir or Madam,

With reference to the above captioned matter, we are enclosing along with this letter, Secretarial Audit Report in term of Regulation 76 of SEBI (Depositories & Participants) Regulations 1996 for the quarter ended on 30th June 2022 issued & certified by Ms Neha Poddar, Practicing Company Secretary.

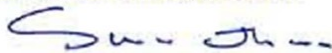
Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For Trishakti Electronics and Industries Limited

Trishakti Electronics & Industries Ltd.



Director.

**Suresh Jhanwar
Managing Director
DIN: 00568879**

Enclosed: As stated above