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

October 9, 2022

The Manager	The Company Secretary
Corporate RelationshipDepartment	The Calcutta Stock Exchange Limited
BSE Limited	7, Lyons Range
1st Floor, New Trading Wing,	Kolkata-700001
Rotunda Building,	
P J Towers, Dalal Street, Fort,	
Mumbai - 400001	
BSE Security Code: 531279	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 and Half year ended 30th September 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 -70045 Phone Not 033-40724051 -54, Fax-033-40724050, Email: mossta@redffmail.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



TO		Date: 10/10/2022	
TRISHAKT	I ELECTRONICS LIMITE	D	
KOLKATA			
(125) F25147 145	72 1 4		
Dear Sir/I	Madam,		
S	ub: Compliance Regardi	ng Confirmation of Dematerialisation as per Section 74(5) of	
4	(Depositoris and Par	(Depositoris and Participants) Regulations,2018	
		f D : f	
we confirm	n naving sent the Demat 1	ransfer Register for the period 01/07/2022 to30/09/2022	

We confirm having sent the Demat Transfer Register for the period 01/07/2022 to30/09/2022

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 MCS Share Transfer Agent Ltd.

Authorized Signatory
Name: TAPAS RAY