

# TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462  
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,  
10<sup>th</sup> 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 11,2023

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

**Sub: Submission of Certificate u/s 40(9) & (10) of SEBI LODR Regulations, 2015**

Respected Sir or Madam


With reference to the above captioned matter, we are enclosing along with this letter, certificate for year ended 31<sup>st</sup> March 2023 issued & certified by Mrs Neha Poddar, Practicing Company Secretaries.

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



**Neha Poddar**

**Company Secretary**

129 Bangur Avenue  
Block "A", Opposite Reliance Fresh  
Kolkata – 700 055  
Phone: + 91 99030 48692

[www.nehapoddar.com](http://www.nehapoddar.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31,2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S TRISHAKTI ELECTRONICS AND INDUSTRIES LTD, having its registered office at GODREJ GENESIS, SALLAKE CITY, SECTOR- V, 10<sup>TH</sup> FLOOR, UNIT NO- 1007 KOLKATA WB 700091 is maintained by MCS SHARE TRANSFER AGENT Limited, having its registered office at 383, Lake Gardens, 1<sup>st</sup> Floor, Kolkata-700045, acting as a Registrar & Share transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per clause 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 with The Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has issued during year ended on March 31,2023.

- A. Share Certificates relating to the transfer of shares received during the period from April 01, 2022 to March 31, 2023 as entered in the Memorandum of Transfers has been issued within fifteen/ thirty days (as applicable) of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement of each deed expecting those rejected on technical grounds.

**NEHA PODDAR**  
**Practicing Company Secretary**

*Neha Poddar*



Signature: -  
Mem No: A33026  
Cp No : 12190  
UDIN NO:A033026E000038823  
Peer Review No: 2389/2022

Place: Kolkata  
Dated: 8<sup>th</sup> April,2023