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 11, 2023

The Manager	The Company Secretary	
Corporate Relationship Department	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	

Sub: Non-Applicability of Regulation 57(5) of SEBI LODR Regulations, 2015 for QE 31ST March 2023

Respected Sir or Madam

In terms of Regulation 57(5) of SEBI (LODR) Regulations, 2015, we confirm that the Company has not issued any Non - Convertible securities and hence payment of Interest/ principal on NCD's/Bonds is not applicable for the quarter ended on 31st March, 2023. Therefore, we submit NIL report as under:

Regulation	Compliance	Applicability
57(5) (a)	Certificate confirming the payment of interest/dividend/ principal obligations for nonconvertible securities which were due in that quarter	Not Applicable
57(5) (b)	The details of all unpaid Interest/dividend/principal obligations in relation to non-convertible securities at the end of the quarter	Not Applicable

Kindly take the same on your record and oblige.

Thanking you Yours faithfully; For Trishakti Electronics and Industries Limited

Trishakti Electronics & Industries Ltd.

Sur oh ... Director.

Suresh Jhanwar Managing Director DIN: 00568879