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 14, 2023

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

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 2023 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.

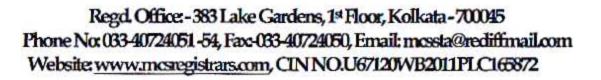
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Director.

Suresh Jhanwar Managing Director DIN: 00568879



MCS Share Transfer Agent Limited





TO TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED KOLKATA

Date : 05/07/2023

Dear Sir/Madam,

Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of (Depositoris and Participants) Regulations,2018

We confirm having sent the Demat Transfer Register for the period 01/04/2023 to 30/06/2023 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.



Digitally signed by TAPAS RAY DN: c=IN, o=Personal, title=5876, pseudonym=4bf06543bdddf5021ec00bf277f 2974f, 2.5.4.20=ed4bf6ed01bd4befa434f328361f98 db4e82dd230f99669ef0dbf42fad1bd279, postalCode=700147, st=West Bengal,

seri alNumber=43bcd01f2018c730b839cd6d 1bf452dd525a6a047f9acc98a18e37339b056 0a8, cn=TAPAS RAY

Authorized Signatory Name : TAPAS RAY