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 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 30th June 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 30th June 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

> ~ Jh --

Trishakti Electronics & Industries Ltd.

Director.

Suresh Jhanwar Managing Director DIN: 00568879