

**TRIDENT TEXOFAB LIMITED**

**Date: 13.04.2024**

<b>BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400001.</b>	<b>Stock ID: TTFL Scrip Code: 540726</b>
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Dear Sir/Ma'am,

**Sub: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024.**

Please find enclosed herewith certificate issued in terms of Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Kindly take the note of above on your records.

Thanking You

Yours faithfully,  
**FOR TRIDENT TEXOFAB LIMITED**

**RAHUL JARIWALA  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
M NO: A70164**

**Encl: As above**



# AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

+91 91376 25544

Date : 12.04.2024

**Certificate under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024**


To,  
Trident Texofab Limited  
CIN: L17120GJ2008PLC054976  
ISIN: INE071Y01013  
Regd. Office: 2004, 2nd Floor, North Extension,  
Falsawadi, Begumpura, Nodh-4/1650,  
Sahara Darwaja, Surat-395003, Gujarat

I have examined the relevant documents relating to Trident Texofab Limited ("the company") maintained by your Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited (formerly known as KFin Technologies Private Limited), pertaining to transfer of Equity Shares of the Company for the financial year ended on March 31, 2024 for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by Trident Texofab Limited with BSE Limited and based on the above examinations and according to the information supplied to me by the Company/RTA, I hereby certify that during the financial year ended on March 31, 2024:

- No Share Certificate(s) relating to the Share Transfer Deeds received;
- No certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.

Thank you.

For Amareliya & Associates  
Practicing Company Secretary

  
CS Mehul Amareliya  
Proprietor  
M. No. F12452  
COP No.: 24321  
PR: 4735/2023  
UDIN: F012452F000102762



Date: 12.04.2024

Place: Surat