March 29, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 517562
Scrip ID: TRIGYNTECH

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051
Company Code: TRIGYN

TRIGYN technologies

Dear Sirs,

Sub: CHANGE OF REGISTRAR AND SHARE TRANSFER AGENT AND APPOINTMENT OF AUDITOR FOR AUDIT OF DIVIDEND PAYOUT AND SHARE TRANSFER BY SHAREPRO

SEBI vide its Order No. WTM/RKA/MIRSD2/41/2016 dated March 22, 2016 (Order) has debarred Sharepro Services (India) Private Limited (Sharepro) from accessing the Capital Market. The Order also directs all the clients of Sharepro to carry out / switchover their activities related to a registrar to an issue and share transfer agent, either in-house or through another registrar to an issue and share transfer agent registered with SEBI.

The Board of Directors of the Company vide resolution passed by circulation on March 28, 2016 approved the change of Registrar to the Issue and Share Transfer Agent (RTA) from Sharepro Services (India) Private Limited (Sharepro) to Karvy Computershare Private Limited (Karvy). The Company is in the process of executing necessary agreement with Karvy in order to ensure that the transition from Sharepro to Karvy is smooth.

Further, the Company will be issuing a notice to Sharepro Services (India) Private Limited for termination of Agreement with them. The Company is also in the process of appointing an auditor for Audit of Dividend payout and Share Transfer by Sharepro for dividend declared by the Company in the 28th AGM of the Company held on September 26, 2014 for the year ended March 31, 2014 in accordance with the directions under SEBI Order.

Request you to take a note of the same.

Yours faithfully,
For Trigyn Technologies Limited

Parthasarathy Iyengar
Company Secretary & Compliance Officer