

TRIDENT TECHLABS LIMITED
(Formerly known as Trident Techlabs Private Limited)

CIN: U74899DL2000PLC105611

REGD. OFFICE: 1/18-20, 2nd Floor, White House, Rani Jhanshi Road, New Delhi-110055

Email: accounts@tridenttechlabs.com

(M): +91-9811282430

Date: January 13, 2024

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Dear Sir/Madam,

Sub Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended on December 31, 2023.

REF: SCRIP SYMBOL: TECHLABS

This is to certify that Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to the company as the company is listed on NSE Emerge ("SME Exchange"). Therefore, it is not required to submit a Report on Corporate Governance for the Quarter ended on December 31, 2023.

Thanking you,

FOR, TRIDENT TECHLABS LIMITED

**SUKESH
CHANDRA
NAITHANI**

Digitally signed by
SUKESH CHANDRA
NAITHANI
Date: 2024.01.16
12:50:30 +05'30'

**SUKESH CHANDRA NAITHANI
DIRECTOR, CEO & CFO
(DIN: 00034578)**