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REF: TTL: SE: 07/01

Date: July 6, 2026

<b>BSE Limited</b> P.J. Tower, Dalal Street, Fort, Mumbai - 400 001 Thru: BSE Listing Centre <b>STOCK CODE: 533655</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Thru: NEAPS <b>STOCK CODE: TRITURBINE</b>
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Dear Sir/Ma'am,

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026**

Please find enclosed herewith the Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by M/s. Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2026.

You are requested to kindly take the above document on record.

Thanking you,

Yours' faithfully  
**For Triveni Turbine Limited**

**Pulkit Bhasin**  
Company Secretary  
M. No. A27686

Encl: A/a

## TRIVENI TURBINE LIMITED

**Registered & Corporate Office**  
401, BPTP Capital City, Sector 94,  
Noida, Uttar Pradesh - 201 301  
Telephone: +91 120 4848000

**Peenya – Manufacturing Facility**  
12-A, Peenya Industrial Area, Peenya,  
Bengaluru, Karnataka - 560 058  
Telephone: +91 80 22164000

**Sompura – Manufacturing Facility**  
491, Sompura 2<sup>nd</sup> Stage KIADB, Sompura Industrial Area,  
Nelamangala Taluk, Bengaluru, Karnataka - 562 123  
Telephone: +91 80 28060700

Date: 06/07/2026

Ref.: Alankit/RTA/KG/Triveni/2026

To,  
Triveni Turbine Limited  
401, BPTP Capital City,  
Sector-94,  
Noida, Uttar Pradesh – 201301

Kind Attn.: Mr. Pulkit Bhasin (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,  
2018 for the quarter ending 30th June, 2026.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th June, 2026, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, “Triveni Turbine Limited” we hereby confirm and certify the following:


- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges :
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

**For Alankit Assignments Limited**

**KAMAL  
GARG**  
Kamal Garg  
General Manager

  
Digitally signed by KAMAL GARG  
Date: 2026.07.06 15:46:06 +05'30'

**SEBI Registration Nos.**

INB230581235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-86, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com