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REF: TTL: SE: 01/02

Date: January 7, 2026

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

Dear Sir/Ma'am,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

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 December 31, 2025.

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 2nd Stage KIADB, Sompura Industrial Area
 Nelamangala Taluk, Bengaluru, Karnataka - 562 123
 Telephone: +91 80 28060700

Date: 07/01/2026

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 31st December, 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 2025, 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**


Digitally signed by KAMAL GARG
Date: 2026.01.07 18:05:43 +05'30'

**Kamal Garg
General Manager**

SEBI Registration Nos.

INB230881235, IN-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DF-NSDL-14-06, IN-DF-CDSL-43-09

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