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REF: TTL: SE: 10/02

Date: October 7, 2026

BSE Limited P.J. Tower, Dalal Street, Fort, Mumbai - 400 001 Thru: BSE Listing Centre STOCK CODE: 533655	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Thru: NEAPS STOCK CODE: TRITURBINE
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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 September 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 September 30, 2026.

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

Thanking you,

Yours' faithfully

For Triveni Turbine Limited

PULKIT
BHASIN
Digitally signed by
PULKIT BHASIN
Date: 2026.10.07
17:29:43 +05'30'

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 & Sales Office
12-A, Peenya Industrial Area, Peenya, Bengaluru,
Karnataka - 560 058
Telephone: +91 80 22164000

Sompura – Manufacturing Facility & Sales Office
491, Sompura 2nd Stage KIADB, Sompura Industrial
Area, Nelamangala Taluk, Bengaluru, Karnataka – 562 123
Telephone: +91 80 28060700

Date: 07/10/2026

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 ended 30th September, 2026.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 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 Exchange :
- 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: 2026.10.07
12:09:26 +05'30'

**Kamal Garg
General Manager**

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INBL10881234, INF010881234, INE010881234, INE260881235, INB060881235, INP000001383, IN-OP-NSDL-14-06, IN-OP-CDSL-43-00

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