

By E-filing

REF:TEIL:SE:

Date: July 07, 2025

<p>The Deputy General Manager Department of Corporate Services, BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001</p>	<p>The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051</p>
<p>STOCK CODE: 532356</p>	<p>STOCK CODE: TRIVENI</p>
<p>Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2025</p>	

Dear Sir,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th June, 2025 received from KFin Technologies Limited (SEBI Registration No. INR000000221), RTA of the Company.

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

Thanking you,

Yours faithfully,

For TRIVENI ENGINEERING & INDUSTRIES LTD.,

GEETA BHALLA

Group Vice President &
Company Secretary
M.No. ACS9475

KFIN/MRVS/NSDL/74(5)E/1
Date: 07/07/2025

THE COMPANY SECRETARY
TRIVENI ENGINEERING & INDUSTRIES LIMITED
8TH FLOOR
EXPRESS TRADE TOWERS
15-16, SECTOR 16A
NOIDA
201301

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2025

We as Registrars, Share Transfer and Depository Services agents of the TRIVENI ENGINEERING & INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time under caption regulations.

We request you to kindly take a note of the above.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED

PULLELA SRI RAMA CHANDRA MURTHY
Digitally signed by PULLELA SRI RAMA CHANDRA MURTHY
Date: 2025.07.07 13:00:37 +05'30'

PSRCH Murthy
Senior Manager

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072