

**CONTACT INFORMATION OF THE PERSONS WHO ARE RESPONSIBLE FOR
ASSISTING AND HANDLING INVESTOR GRIEVANCES**

Corporate Identity Number	L31909WB1985PLC039462
Registered Office Address	Godrej Genesis, Salt lake, Sector V, 10th floor, Unit No. 1007, Kolkata, West Bengal, 700091
Assistance and /or Investor's Grievances Redressal	<p>Mrs. Kiran Joshi Das, Company Secretary & Compliance Officer Trishakti Industries Limited Godrej Genesis, Salt lake, Sector V, 10th floor, Unit No. 1007, Kolkata, West Bengal, 700091 Tel. No.: +91 33 4005 0473 Email Ids: info@trishakti.com; kiranjoshidas@trishakti.com</p>
Registrar and Share Transfer Agent	<p>MCS Share Transfer Agent Limited 383 Lake Gardens, 1st Floor, Kolkata-700045 Phone: +91 33 4072 4051-54 Fax: +91 33 4072 4050 E-mail: mcssta@rediffmail.com</p>