

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN: 19AAACT9150B1ZH

Godrej Genesis, Salt lake City, Sector V
10th Floor, Unit No. 1007
Kolkata: 700 091
Phone : +91 33 4008 - 2489
E-mail : s_jhanwar@trishakti.com
Web : www.trishakti.com

Ref No.- IL/SE/2022

Date:- 21.04.2022

To,

The BSE Ltd

Corporate Relationship
Department, 1st Floor,
New Trading Building,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 531279

The Calcutta Stock Exchange Limited

7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal- 700001

Scrip Code: 10030166

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III , PART - A OF the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company i.e, Trishakti Electronics And Industries Limited acts as subscribers to the Memorandum of Association of M/s. **Trishakti Capital Limited**, incorporated as Public Limited Company under **CIN: U65990WB2022PLC253135** having Registered office at 2 Clive Ghat street 2nd floor, Sagar Estate,kolkata , W.B. 700001 IN and holds 60% of Paid up share Capital of the Company i.e, M/s. Trishakti Capital Limited

This is for your information and doing the needful.

Thanking You,
Yours Faithfully,

For, TRISHAKTI ELECTRONICS & INDUSTRIES LTD.



SURESH JHANWAR
DIRECTOR
DIN: 00568879