

Date: April 04, 2025

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai – 400001
BSE Security Code: 531279
ISIN: INE238C01022

The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
CSE Scrip Code: 10030166

The Vice President
Central Depository Services (India) Limited
Marathon Futurex, A-Wing 25th Floor,
N M Joshi Marg, Lower Parel
Mumbai – 400013

The Vice President
National Securities Depository Ltd.
Trade World, A Wing, 4th Floor,
Kamala Mills Compound Senapati Bapat
Marg, Lower Parel, Mumbai – 400013

Dear Sir/Madam,

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

We are enclosing herewith certificate received from M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA) of the Company, confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025.

Kindly take the same on records.

Thanking You,

Yours Faithfully,
For Trishakti Industries Limited

Kiran Joshi Das
Company Secretary and Compliance Officer



MCS Share Transfer Agent Limited

Regd. Office: - 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



TO
TRISHAKTI INDUSTRIES LIMITED
KOLKATA

Date : 03/04/2025

Dear Sir/Madam,

**Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of
(Depositoris and Participants) Regulations,2018**

We confirm having sent the Demat Transfer Register for the period 01/01/2025 to 31/03/2025
To the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed.
We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the
concerned DPs after Dematerialisation within the stipulated time.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants
Regulations,2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.

Digitally signed by TAPAS RAY
DN: c=IN, o=PERSONAL,
pseudonym=eca8a6016bfff4f979b9a0b7aee65d936,
2.5.4.20=ed4bf6ed01bd4befa434f328361f98db4e82d
d230f99669ef0d6f42fad1bd279, postalCode=700147,
st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6d1bf452dd
525a6a0479acc98a18e37339b0560a8, cn=TAPAS RAY
Date: 2025.04.04 14:21:16 +05'30'

TAPAS RAY

Authorized Signatory
Name : TAPAS RAY