

Date: July 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 June 30, 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 June 30, 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 : 04/07/2025

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 01/04/2025 to 30/06/2025 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.

TAPA
S RAY

Digitally signed by TAPAS RAY
DN: c=IN, o=PERSONAL,
pseudonym=eca8a6016bff4f979b9a
0b7ae65d936,
2.5.4.20=ed4bf6ed01bd4befa434f32
8361f98db4e82dd230f99669ef0df64
2fad1bd279, postalCode=700147,
st=West Bengal,
serialNumber=43bcd01f2018c730b8
39cd6d1bf452dd525a6a047f9acc98
a18e37339b0560a8, cn=TAPAS RAY
Date: 2025.07.04 17:30:41 +05'30'

Authorized Signatory
Name : TAPAS RAY