

## TRIVENI TURBINE LIMITED

**CORPORATE OFFICE** 

8<sup>th</sup> Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India T.: +91 120 4308000 | F: +91 120 4311010-11 w:ww.triveniturbines.com

## By E-filing

REF:TEIL:SE

Date: October 23, 2023

The Deputy General Manager,	The Asst. Vice President,
Department of Corporate Services,	Listing Department,
BSE Limited.	National Stock Exchange of India Ltd.,
1st Floor, New Trading Ring,	Exchange Plaza, 5th Floor,
Rotunda Building, P.J. Tower,	Plot No. C/1, G Block,
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra (E),
MUMBAI-400 001	MUMBAI-400 051
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Sub: Issuance of Letter of Confirmation in lieu of lost share certificate under Regulation 39 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith an intimation dated 20<sup>th</sup> October, 2023 received from our RTA, Alankit Assignments Limited for issuance of Letter of Confirmation in lieu of share certificate(s) reported as lost by a shareholder of the Company, as per details mentioned therein.

You are requested to please take the above on your records.

Thanking you,

Yours faithfully, for TRIVENI TURBINE LTD.,

Tajir Sandrey

Rajiv Sawhney Company Secretary

M. No.: 8047

Encl: as above



## Clankit Assignments LIMITED

20/10/2023

300067636
NEELAM AJMANI
C 526 1ST FLOOR
VIKAS PURI
WEST DELHI
NEW DELHI
110018

Dear Sir/Madam,

## LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: TRIVENI TURBINE LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN Joint holder 1 & PAN Joint holder 2 & PAN	NEELAM AJMANI- ADRPA8864G
Number of shares	216
Folio Number	0003159 (Transmission folio no.197)
Certificate numbers	105, 2775-2973, 3095 (Duplicate of Cert.no.2774 & 1462)
Distinctive numbers	78466790 – 78466804, 72006530-72006728, 72001486- 72001486, 72006529-72006529.
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (**DP**) to demat these shares using the Dematerialization Request Form (**DRF**). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (**DRN**). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For Alankit Assignments Ltd

Abhinav Kumar Agrawal Deputy General Manager

SEBI Registration, Nos.

INB288881235, IN-230881235, INE230861235, INBUTU831234, INFONOS1234, INE290881235, INE290881235, INPONOS1383, INFONOS1383, INFORMAÇO\_-1438, IN