

29th June, 2021

To

Corporate Service Dept.

Bombay Stock Exchange,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

Scrip Code: 523387

Sub: Outcome of the Board Meeting held today i.e. 29th June, 2021

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of directors of the Company at their meeting held on 29th June, 2021, has Considered the following matter:

- 1. The Board considered and approved the Audited Financial Results (Standalone & Consolidated) of the company for the quarter & financial year ended 31st March, 2021.
- 2. The Board Took a note of Standalone and Consolidated Auditors Report for the quarter & financial year ended 31st March, 2021.
- 3. The Declaration on unmodified opinion on report issued by the Auditor of the company M/s AAAM & Co. LLP, Chartered Accountants on annual standalone audited financial statement as well as consolidated audited financial statement.

The Meeting of Board of Director's commenced at 02:30 P.M. and concluded at 3:25 P.M.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Triton Corp Limited

For TRITON CORP LIMITED

Company Secretary

Tara Rawat

(Company Secretary & Compliance Officer)

CIN:L74899DL1990PLC039989

Regd. Office: R-4, Unit No-102, Ist Floor, Khirki Extention Main Road, Malviya Nagar, New Delhi-110017 Auditied Financial Results for the Quarter & Financial Year ended March 31, 2021

Statement of Standalone Financial Results for the quarter & financial year ended March 31, 2021

(Rs. In Lakhs except EPS data)

		Quarter Ended		Year ended		
	Particulars	Mar 31, 2021	Dec 31, 2020	Mar 31, 2020	March 31, 2021	March 31, 2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
I	Revenue from operation		-		10000 000000	
II	Other income	0.17	0.24	0.89	3.05	0.89
III	Total income (I+II)	0.17	0.24	0.89	3.05	0.89
IV	Expenses					
	Cost of materials consumed	-	-			-
	Purchase of stock-in-trade	-	-			-
	Changes in Inventories	-	-		10	-
	Employee benefits expense	3.23	3.23	2.64	12.90	9.39
	Finance costs	-	-	-	-	-
	Depreciation and amortisation expense	-	-	-	-	-
	Other expenses	2.88	2.68	24.49	18.11	34.05
	Total expenses (IV)	6.11	5.91	27.13	31.01	43.44
V	Profit / (Loss) for the period before tax and share of (loss)/profit	(5.02)	(7.46)	(2.5.2.1)	(27.00)	
	in associates and joint ventures (III-IV)	(5.93)	(5.66)	(26.24)	(27.96)	(42.54)
VI	Share of (loss)/profit of associates and joint ventures		-			
VII	Loss before exceptional items and tax (V-VI)	(5.93)	(5.66)	(26.24)	(27.96)	(42.54)
VIII	Exceptional items	115.47	-	,	115.47	- 1
IX	Profit/(Loss) before tax expenses (VII-VIII)	(121.41)	(5.66)	(26.24)	(143.43)	(42.54)
X	Tax expense		-	-	-	. 1
XI	Profit/(Loss) for the period (IX-X)	(121.41)	(5.66)	(26.24)	(143.43)	(42.54)
XII	Other comprehensive income:	,		` '	,	
	A Items that will not be reclassified to profit or loss		-		_	_
	B Items that will be reclassified to profit or loss	-		_	_	_
XIII	Total comprehensive (loss)/income for the period (XI+XII)	(121.41)	(5.66)	(26.24)	(143.43)	(42.54)
	,	(/	(====)	(====)	(2.00.0)	(.2.0.7)
XIV	Paid-up equity share capital (Face value Re. 1/- per share)	1,998.90	1,998.90	1,998.90	1,998.90	1,998.90
	per clime)	1,550,50	1,550,50	1,,,,,,,,	1,,,,,,,,,	1,,,,,,,,,
XV	Earnings per share (of Re. 1/-) (not annualized)					
ALCOHOL-M.	a) Basic	(0.061)	(0.003)	(0.013)	(0.072)	(0.021)
	b) Diluted	(0.061)	(0.003)	(0.013)	(0.072)	(0.021)
		(0.501)	(0.003)	(0.013)	(0.072)	(0.021)

- 1. The above standalone Financial Statement, prepared in accordance with Indian Accounting Statndards ("Ind- AS"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and plocies to the extent applicable,
- 2. The above results have been reviewed by the Audit Committee, and approved by Board of Directors at their meeting held on 29.06.2021. The statutory Auditors have issued the Audit Report on the aforesaid results
- 3. Exceptional item includes bad debts written off and sundry creditors written back.
- 4. The IT and BPO Operations continued to be suspended during the quarter of the year.
- 5. The figures of corresponding period of previous year have been regrouped and rearranged wherever considered necessary.

By the Order of the Board For Triton Corp Limited

For TRITON CORP LIMITED

Melne Rushonised Rastogi Chairperson

DIN: 01572002

Place: New Delhi

Date: 29-06-2021

CIN: L74899DL1990PLC039989

R-4, Unit 102, First Floor,Khirki Extention Main Road,Malviya Nagar, New Delhi-110017 Standalone Statement of Audited Assets and Liabilities as at 31st March, 2021

(Rupees in lakhs)

		(Rupees in lakins)			
		Figures at the end of	Figures at the end of		
PARTICULARS		current reporting period	previous reporting period		
PARTICULARS					
A Accepts		March 31, 2021	March 31, 2020		
A. Assets					
1. Non-current assets					
Fixed assets					
(a) Property, plant and equipment	8.	-			
(b) Capital work-in-progress		111.87	111.87		
(c) Other intangible assets		=	-		
(d) Intangible assets under development					
(e) Financial assets					
(i) Deferred Tax					
(ii) Investments		390.88	390.88		
(iii) Loans		812.34	812.34		
(f) Other non-current assets			-		
Sub-total of Non-current assets		1,315.09	1,315.09		
2.6					
2. Current assets					
(a) Inventories					
(b) Financial assets			100.05		
(i) Trade receivables		40.05	163.95		
(ii) Cash and bank balances		19.95	8.64		
(iii) Short Term Loans & Advances		32.55	86.52		
(c) Current tax assets			J.,.		
(d) Other current assets		8.14	7.32		
Sub-total of Current assets	4-14-	60.64	266.43		
101	tal assets	1,375.73	1,581.52		
B. Equity and liabilities					
Equity					
(a) Equity share capital		1,998.90	1,998.90		
(b) Other equity		(902.08)	(758.64)		
Sub-total - Equity		1,096.82	1,240.26		
out tour Equity		1,000.02	1,240.20		
Liabilities					
1. Non-current liabilities					
(a) Financial liabilities		-	-		
(b) Provisions		-	-		
(c) Deferred tax liability (net)			9		
(d) Other non-current liabilities					
Sub-total - Non-current liabilities		•	•		
Current liabilities (a) Financial liabilities					
(i) Borrowings		79.10	54.84		
(ii) Trade payables		176.68	190.61		
(b) Other current liabilities		8.29	78.87		
(c) Provisions		14.84	16.95		
Sub-total of current liabilities		278.92	341.27		
Total equity and	liabilities	1,375.73	1,581.52		
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By the Order of the Board For TRITON CORP LIMIFOCTriton Corp Limited

Date: 29.06.2021 Place: New Delhi Megna Rastogi Director/Authorised Signatopin: 01572002

CIN: L74899DL1990PLC039989

R-4, Unit 102, First Floor, Khirki Extention Main Road, Malviya Nagar, New Delhi-110017

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2021

		Current Year	Previous Year	
	Particulars	(2020-2021)	(2019-2020)	
		(Rs.)	(Rs.)	
A.	Cash Flow from Operating activities			
	Net Profit before tax	(143.43)	(42.54)	
	Less: Adjustments for		,	
	Depreciation & Impairment Loss	-		
	Profit on sale of Asssts			
	Other Income	(3.05)	(0.89)	
	Operating Profit before working capital changes	(146.49)	(43.44)	
	Adjustment for Working Capital changes	, ,		
	Decrease/ (increase) in sundry debtors	-		
	Decrease/ (increase) in Other Current Assets	(0.82)	(0.80)	
	Decrease/ (increase) in Loans and Advances	53.97	(0.09)	
	Increase/(decrease) in Trade Payables	(13.93)	32.74	
	Increase/(decrease) in current liabilities	0.05	103.94	
	Cash generated from operations	39.27	135.79	
	Gratuity Paid	=	-	
	Profit on Sale of Fixed Assets		-	
	Net Cash generated from operations	(107.21)	92.35	
В.	Cash Flow from investing activities / Other Adjustus arts			
В.	Cash Flow from investing activities / Other Adjustments			
	Bad & Doubtful Debts & Other Debit Balanece W/O	199.86		
	Sundry Credit balance written back	(84.39)		
	Sale of Fixed Assets	-		
	Change in Capital work in progress	-		
	Interest Income	3.05	0.89	
	Net cash outflow from investing activities/ Other Adjustments	118.53	0.89	
C.	Cash Flow from financing activities			
0.	Interest Paid			
	Repayment of long term and other borrowings	-	(02.22)	
	Net cash from financing activities		(93.32)	
	Net cash from mancing activities	-	(93.32)	
	Net Increase / (Decrease) in cash and cash equivalents	11.31	(0.07)	
	Cash and cash equivalents (Opening Balance)	8.64	8.71	
	Cash and cash equivalents (Closing Balance)	19.95	8.64	

By the Order of the Board

FOR TRITON CORP LIMITED

Date: 29.06.2021 Place: New Delhi

Meena Rastogi Mener Routes Din: 01572002 Director/Authorised Signatory



AAAM & CO LLP

(LLPIN: AAT - 1669) CHARTERED ACCOUNTANTS

REGD. OFF.: A-58,1st FLOOR, SECTOR-65, NOIDA-201 301 (U.P.) Tel: +91 120 2406700; Fax: +91 120 2406443 E-mail: atul@aaaca.in; Visit us: www.aaaca.in

Auditor's Report on Quarterly and Annual Standalone Financial Results of M/s. TRITON CORP LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015

To

Board of Directors of M/s. TRITON CORP LIMITED

We have audited the standalone annual financial results of M/s. TRITON CORP LIMITED for the year ended 31st March 2021 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations'). Attention is drawn to the fact that figures for last the quarter ended 31 March 2021 and the corresponding quarter ended in the previous year as reported in these standalone annual financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year Also the figures upto the end of the third quarter had only been reviewed and not subjected to audit.

These standalone annual financial results have been prepared on the basis of the annual financial statements and reviewed quarterly financial results which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these standalone annual financial results based on our audit of the annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules,2015 as per Section 133 of the Companies Act,2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the standalone annual financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanation given to us these financial results;

i) are presented in accordance with requirements of Regulation 33 of the Listing Regulations in this regard; and



give a true and fair view of the net loss and other comprehensive income and other financial information for the year ended 31st March 2021 as well as for the year from April 1, 2020 to March 31,2021.

The statement includes the results for the quarter ended March 31,2021, being the balancing figure between audited figures in respect of full financial year ending on that date and the published year to date figures upto the third quarter of the current financial year which were subjected to limited review by us.

For A A A M & CO LLP

CHARTERED ACCOUNTANTS

FRN: 08113C/C400292

(CA RAHUL GUPTA)

PARTNER

Membership No: 419625

UDIN: 21419625AAAAIS4380

Date: 29-06-2021 Place: Noida

CIN:L74899DL1990PLC039989

Regd. Office: R-4 , Unit No-102, Ist Floor, Khirki Extention Main Road, Malviya Nagar, New Delhi-110017 Auditied Financial Results for the Quarter & financial year ended March 31, 2021

Statement of Consolidated Financial Results for the quarter & financial year ended March 31, 2021

		Quarter Ended			Financial Year	
	Particulars	Mar 31, 2021	Dec 31, 2020	Mar 31, 2020	March 31, 2021	March 31, 2020
_		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
١,		/				
1 1	Revenue from operation		1		1	-
II	Other income	0.17	0.24	0.89	3.05	0.89
III	Total income (I+II)	0.17	0.24	0.89	3.05	0.89
IV	Expenses	,				
	Cost of materials consumed	-/	1	-	1 -	-
	Purchase of stock-in-trade] -/	1 -	1 -	1 -	-
	Change in Inventories		1 -	1 -	1 -	-
	Employee benefits expense	3.23	3.23	2.64	12.90	9.39
	Finance costs	- 1	1 -1	1 - 1	- !	- 1
	Depreciation and amortisation expense	- 1	1 - 1	- /	- 1	_]
	Other expenses	3.27	2.90	24.76	19.01	34.76
	Total expenses (IV)	6.49	6.12	27.40	31.91	44.15
V	Profit (Loss) for the period before tax and share of (loss)/profit in	(6.22)	(5.00)	(26.51)	Ì	
	associates and joint ventures (III-IV)	(6.32)	(5.88)	(26.51)	(28.86)	(43.25)
VI	Share of (loss)/profit of associates and joint ventures	- !	- 1	- 1	- 1	_ 1
VII	Profit/(Loss) before exceptional items and tax (V-VI)	(6.32)	(5.88)	(26.51)	(28.86)	(43.25)
VIII	Exceptional items	115.60	-	40.00	115.60	40.00
IX	Profit/ (Loss) before tax expenses (VII-VIII)	(121.92)	(5.88)	(66.51)	(144.46)	(83.25)
X	Tax expense	- 1	- 1	- 1	- 1	-
XI	Profit/(Loss) for the period (IX-X)	(121.92)	(5.88)	(66.51)	(144.46)	(83.25)
XII		1	1	1	1	
	A Items that will not be reclassified to profit or loss	1 - 1	-	- 1	- 1	-
	B Items that will be reclassified to profit or loss		- 1	- 1	- 1	
XIII	Total comprehensive (loss)/income for the period (XI+XII)	(121.92)	(5.88)	(66.51)	(144.46)	(83.25)
	,	1				
XVI	Paid-up equity share capital (Face value 1/- per share)	1,998.90	1,998.90	1,998.90	1,998.90	1,998.90
		1 /	1	1		
XVII	Earnings per share (of 1/-) (not annualized)	1 1	1	1		
1	a) Basic	(0.061)	(0.003)	(0.033)	(0.072)	(0.042)
	b) Diluted	(0.061)	(0.003)	(0.033)	(0.072)	(0.042)
		()				

Notes:

- 1. The above Consolidated Financial Statement, prepared in accordance with Indian Accounting Statndards ("Ind- AS"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and plocies to the extent applicable.
- 2. The above results have been reviewed by the Audit Committee, and approved by Board of Directors at their meeting held on 29,06,2021. The statutory Auditors have issued the Audit Report on the aforesaid results
- 3. Exceptional items includes bad debts written off and sundry creditors written back.
- 4. The IT and BPO Operations continued to be suspended during the year.
- 5. The figures of corresponding period of previous year have been regrouped and rearranged wherever considered necessary.

By the Order of the Board For Triton Corp Limited

For TRITON CORP LIMITED

Meener Rustom

Director/Authorised Sign Agena Rastogi

Chairperson

DIN: 01572002

Place: New Delhi Date: 29-06-2021

CIN: L74899DL1990PLC039989

R-4, Unit 102, First Floor, Khirki Extention Main Road, Malviya Nagar, New Delhi-110017 Consolidated Statement of Audited Assets and Liabilities as at 31st March, 2021

(Rupees in lakhs)

		•	(Rupees in lakhs)
		S. S	Figures at the end of
DARTICIII ADS		Figures at the end of current	previous reporting
PARTICULARS		reporting period	period
		March 31, 2021	March 31, 2020
A. Assets		,	
1. Non-current assets			
Fixed assets		-	
×			
(a) Property, plant and equipment		-	
(b) Capital work-in-progress		111.87	111.87
(c) Other intangible assets		-	-
(d) Intangible assets under development			
(e) Financial assets			
(i) Deferred Tax		124.11	124.11
(ii) Investments		245.01	245.01
(iii) Loans		-	-
(f) Other non-current assets			*
Sub-total of Non-current assets		480.99	480.99
0.0			
2. Current assets			
(a) Inventories			*
(b) Financial assets			
(i) Trade receivables			163.95
(iii) Cash and cash equivalents	<u>#</u>	13.91	2.60
(iv) Bank balances other than (iii) above		9.30	9.30
(iii) Short Term Loans & Advances (c) Current tax assets		206.99	317.97
(d) Other current assets		8.14	7.32
Sub-total of Current assets		238.36	501.15
and total of outline about	Total assets	719.34	982.15
B. Equity and liabilities			
Equity			
(a) Equity share capital	2	1,998.90	1,998.90
(b) Other equity		(1,663.48)	(1,519.02)
Sub-total - Equity		335.42	479.87
Liabilities			
Non-current liabilities			
(a) Financial liabilities		-	
(i) Long-term borrowings		-	
(b) Provisions		-	
(c) Deferred tax liability (net)			-
(d) Other non-current liabilities			•
Sub-total - Non-current liabilities	-	-	-
2 Current liabilities			
Current liabilities (a) Financial liabilities		20	
		450 11	400.00
(i) Borrowings (ii) Trade payables		156.44	132.18
(ii) Trade payables (b) Other current liabilities	1	176.95 11.65	194.87 89.61
(c) Provisions		38.88	85.61
The second of th			
Sub-total of current liabilities	Total equity and liabilities	383.92	502.28
The second of th	Total equity and liabilities		

By the Order of the Board

For TRITON CORP LIMITED

Meena Ruston Chairperson

DIN: 01572002

Date: 29.06.2021 Place: New Delhi

CIN: L74899DL1990PLC039989

R-4, Unit 102, First Floor,Khirki Extention Main Road,Malviya Nagar, New Delhi-110017

CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2021

(Rupees in lakhs)

			(Rupees in lakhs)		
	Particulars	Current Year	Previous Year		
		(2020-2021)	(2019-2020)		
		(Rs.)	(Rs.)		
	Cash Flow from Operating activities				
	Net Profit before tax	(144.46)	(83.25		
	Add: Adjustments for				
	Depreciation & Impairment Loss	-			
	Profit on sale of Assets	-			
	Decrease in Liability by way of OTS	-	115.37		
	Unrealised Foreign Exchange Fluctuation	-			
	Other Income	(3.05)	(0.89		
	Operating Profit before working capital changes	(147.51)	31.22		
	Adjustment for Working Capital changes				
	Decrease/ (increase) in sundry debtors	-	-		
	Decrease/ (increase) in Other Current Assets	(0.82)	(0.80)		
	Decrease/ (increase) in Loans and Advances	110.98	(9.42		
	Increase/(decrease) in Trade Payables	(17.92)	32.79		
	Increase/(decrease) in current liabilities	(53.69)	0.36		
	Cash generated from operations	38.55	22.92		
	Gratuity Paid				
	Profit on Sale of Fixed Assets				
	Net Cash generated from operations	(108.96)	54.14		
	general general non operations	(100.50)	04.14		
	Cash Flow from investing activities/ Other adjustments	2			
	Bad & Doubtful Debts & Other Debit Balanece W/O	199.86			
	Sundry Credit balance written back	(86.26)			
	Reconciliation/Adjustment	3.62			
	Sale of Fixed Assets	3.02			
	Change in Capital work in progress	_			
	Interest Income	3.05	0.89		
	Net cash outflow from investing activities/ Other adjustments	120.27	0.89		
	Cash Flow from financing activities				
	Cash Flow from financing activities Interest Paid	1			
		-			
	Repayment of long term and other borrowings	-	(105.12		
	Loss of Sale of Investment	-	50.00		
	Net cash from financing activities	-	(55.12		
	Net Increase / (Decrease) in cash and cash equivalents	11.31	(0.08		
	Cash and cash equivalents (Opening Balance)	11.90	11.98		
	Cash and cash equivalents (Closing Balance)	23.21	11.90		

By the Order of the Board For Triton Corp Limited

For TRITON CORP LIMITED

Date: 29.06.2021 Place: New Delhi Meena Rayboggi Director Mulhamsed SignMeena Rastogi Chairperson

DIN: 01572002



AAAM & CO LLP

(LLPIN: AAT - 1669) CHARTERED ACCOUNTANTS

REGD. OFF.: A-58,1st FLOOR, SECTOR-65, NOIDA-201 301 (U.P.) Tel: +91 120 2406700; Fax: +91 120 2406443 E-mail: atul@aaaca.in; Visit us: www.aaaca.in

Auditor's Report on Quarterly and Annual Consolidated Financial Results of M/s. TRITON CORP LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015

To

Board of Directors of M/s. TRITON CORP LIMITED

We have audited the consolidated annual financial results of M/s. TRITON CORP LIMITED and it's subsidiary, for the year ended 31st March 2021 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations'). Attention is drawn to the fact that figures for last the quarter ended 31 March 2021 and the corresponding quarter ended in the previous year as reported in these consolidated annual financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year Also the figures upto the end of the third quarter had only been reviewed and not subjected to audit.

These consolidated annual financial results have been prepared on the basis of the annual financial statements and reviewed quarterly financial results which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these consolidated annual financial results based on our audit of the annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules,2015 as per Section 133 of the Companies Act,2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the consolidated annual financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.

We audited the financial statements of the wholly owned subsidiary, Maple e Solutions Limited whose financial statements reflect total assets of Rs. 546.82 Lakh and total revenues is Nil as at 31st March, 2021.

Meller Chartered To 10 10 15 15

In our opinion and to the best of our information and according to the explanation given to us these financial results;

- are presented in accordance with requirements of Regulation 33 of the Listing Regulations in this regard; and
- give a true and fair view of the net profit and other comprehensive income and other financial information for the year ended 31March 2020 as well as for the year from April 1, 2020 to March 31,2021.

The statement includes the results for the quarter ended March 31,2021, being the balancing figure between audited figures in respect of full financial year ending on that date and the published year to date figures upto the third quarter of the current financial year which were subjected to limited review by us.

For A A A M & CO LLP CHARTERED ACCOUNTANTS FRN: 08113C/C400292

B Ma

(CA RAHUL GUPTA)

PARTNER

Membership No: 419625

UDIN: 21419625AAAAIR6790

Date: 29-06-2021 Place: Noida



Date: 29th June, 2021

To

Corporate Service Dept.
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 523387

Sub: <u>Declaration pursuant to SEBI notification No. SEBI/LAD-NRO/GN/2016-17/001</u> dated May 25, 2016 read with circular CIR/CFD/CMD/56/2016 dated May 27, 2016

This is to inform you that auditor of company M/s **AAAM & CO LLP**, Chartered Accountants, have issued their report on annual standalone audited financial statement as well as annual consolidated audited financial statement, for the year ended March 31,2021.

We hereby state & declare that above two audit reports have been issued with unmodified opinion.

Thanking you,
Yours Faithfully,
For Triton Corp Limited

For TRITON CORP LIMITED

Meena Rastogi (Director)

DIN: 01572002

ector/Authorised Signato