

TRIVIKRAMA INDUSTRIES LIMITED

(FORMERLY CAREWELL INDUSTRIES LIMITED)

CIN: L24241TN1984PLC096136

09th May, 2020

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Script Code: 538579 (BSE -SME)

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, we are enclosing with the letter the certificate for the half year ended on 31st March, 2020 issued and certified by M/s. HPN & Associates, Company Secretaries under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige.

Thanking you

For TRIVIKRAMA INDUSTRIES LIMITED

Sd/-

Baskaran Sathya Prakash

Managing Director

DIN: 01786634

Mobile No.9841561004

**HPN****& ASSOCIATES**

Company Secretaries

No.23/18, Zackria Colony 3rd St,
Choolaimedu, Chennai - 600 094.

Ph: 044 48530122

mailhpn@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. TRIVIKRAMA INDUSTRIES LIMITED** maintained by M/s. Purva Sharegistry (I) Private Limited, "9 Shiv Shakthi Industrial Estate, J.R Boricha Marg, Lower Parel East, Mumbai - 400011 pertaining to transfer of equity shares of the company for the period from **1st October 2019 to 31st March 2020** for the purpose of issuing a Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 entered into by **M/s. TRIVIKRAMA INDUSTRIES LIMITED** with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 31st March 2020:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October 2019 to 31st March 2020** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable. Nil

For **HPN & ASSOCIATES**
Company Secretaries



H P NITESH
Proprietor

ACS No.48363 CoP. No.17698
UDIN: A048363B000214023

Place: Chennai
Date: 8th May 2020.