



TRIL IT4 PRIVATE LIMITED

October 14, 2020

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Ref.: Scrip Code: 951826

Sub:- Compliance Under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed here under a Certificate dated October 14, 2020, received from Amosh Archapelli & Associates, Practicing Company Secretary, for the half year ended September 30, 2020.

This is for your information and records.

For **TRIL IT4 Private Limited**

Jagatpal Singh
Company Secretary
(Membership No.: A49006)

Encl: As above

Corporate Identity Number: **U74120MH2014PTC251684**

Registered Office: E Block, Voltas Premises, T B Kadam Marg, Chinchpokli, Mumbai 400 033

Tel: +91 22 6661 4444 Website: <http://trilit4.com> •E-mail: trilsec@tatarealty.in



AMOSH ARCHAPELLI & ASSOCIATES

Company Secretaries

M.Com.FCS.LLB

Add: 1st Floor, Near Green Park Hotel, Opp. APMC Market, Turbhe, Navi Mumbai-400703. MH.

E-Mail: amosarshanapally@gmail.com Contact: +91-96990 19961

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020.

Based on the Information/details provided to me by TRIL IT4Private Limited ("the Company"), I hereby certify that since all the Non-Convertible Debentures issued by the Company are in Demat form, no physical debenture certificates are/were required to be delivered during the period from 01st April, 2020 to 30th September, 2020 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

For Amosh Archapelli & Associates

Company Secretaries

C.P.No.: 12945

Membership No.: F 10064

Date : October 14, 2020

Place: Mumbai - Navi



UDIN: FD10064B000953151