



TRILIT4 PRIVATE LIMITED

May 06, 2020

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

Dear Sir/Madam,

Sub:- Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: 951826

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the Compliance Certificate dated May 06, 2020, duly signed by the Company Secretary of the Company and the Authorised signatory of the Registrar and Transfer Agent viz. KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), in relation to the transfer facility of listed Non-Convertible Debentures of the Company for the half year ended March 31, 2020.

This is for your information and records.

For **TRILIT4 Private Limited**

A handwritten signature in blue ink, appearing to read "Jagatpal Singh", written over a horizontal line.

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

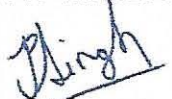
COMPLIANCE CERTIFICATE

UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr.No.	Scrip Code	ISIN
1	951826	INE011S08032

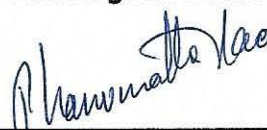
In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2020, we hereby certify that all the activities in relation to the listed Non-Convertible Debentures, transfer facility (Dematerialisation & Rematerialisation), are maintained by Registrar and Share Transfer Agent, viz., KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000000221.

For TRIL IT4 Private Limited



Jagatpal Singh
Company Secretary

KFin Technologies Private Limited



Authorised Signatory

Date: May 06, 2020