



TRIL IT4 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 Under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: 951826

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 hereunder a Certificate dated May 05, 2020, received from Amosh Archapelli & Associates, Practicing Company Secretary, for the half year ended March 31, 2020.

This is for your information and records.

For **TRIL IT4 Private Limited**

A handwritten signature in blue ink, appearing to read "Jagatpal Singh".

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

Practicing Company Secretary

M.COM, FCS, LLB

MOB: +91 9699019961

Email Id – amosarshanapally@gmail.com

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 31ST MARCH, 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 October, 2019 to 31st March, 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 : 05th May, 2020

Place: Thane