



## TRIL IT4 PRIVATE LIMITED

October 15, 2020

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

**Ref.: Scrip Code: 951826**

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

Dear Sir/Madam,

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 October 15, 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 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](mailto: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 September 30, 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

ATWAL  
JAGATPAL SINGH

Digitally signed by ATWAL JAGATPAL SINGH  
DN: c=IN, o=Personnel, ou=ATWAL JAGATPAL SINGH,  
serialNumber=1b223e28d747c9799969efafe1f2392ab  
221b20a4d311db962270b1189c05,  
ipscacCode=900083,  
2.5.4.20=3ce9887093289c7086c1cabcd186ffab4270  
84887ab20035305494546b70c3c1d4bwarathre  
Date: 2020.10.15 11:43:36 +05'30'

**Jagatpal Singh**  
**Company Secretary**  
(ICSI Membership No.:A49006)

#### KFin Technologies Private Limited

SIVAPRASAD  
RAO VENUGOPAL

Digitally signed by SIVAPRASAD  
RAO VENUGOPAL  
Date: 2020.10.15 13:04:03 +05'30'

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**Authorised Signatory**

**Date: October 15, 2020**