

To, Corporate Relationship Department The Bombay Stock Exchange 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001

Co. Name: Trinity League India Limited SCRIP CODE: 531846

Sub: Certificate for Reconciliation of Share Capital as per Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30th June 2022

Dear Sir,

Please find enclosed herewith <u>Certificate for Reconciliation of Share Capital</u> as per regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018, for the quarter ended on 30<sup>th</sup> June 2022.

Kindly take the aforesaid on your record

Thanking you,

For Trinity League India Limited

Piyush Kumar Srivastava Company Secretary & Compliance Officer

Encl: As above

### TRINITY LEAGUE INDIA LTD.

Regd. Office : A 23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019 Corporate Office : "Trinity Tower", B-2, Sector-7, Noida 201301 (U.P.), Ph: 0120-4712800, 4712802, - Email: trinityleague@trinitygroup.ind.in Website : www.trinitygroup.ind.in CIN NO. L93000DL1988PLC031953



# **Mohit Singhal & Associates**

Mohit Singhal & Associates Advisor to Corporates

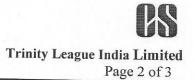
**Company Secretaries** 

## **CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL**

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

| 1.  | For the Quarter ended   | :  | June 30, 2022  |              |
|-----|---|----|--|--------------|
| 2.  | ISIN  | :  | INE884X01011   | 1            |
| 3.  | Face Value  | :  | Rs. 10/- each  | 0            |
| 4.  | Name of the Company   | :  | Trinity League Inc                                     | lia Limited  |
| 5.  | Registered Office Address   | :  | A-23, Mandakini Er<br>Alaknanda,                       |              |
| 6.  | Correspondence Address  | :( | G K II, New Delhi-<br>A-23, Mandakini En<br>Alaknanda, | nclave,      |
| 7.  | Telephone & Fax Nos.  | •  | G K II, New Delhi-<br>011-25223462/1200                |              |
| 8.  | Email Address   | :  | trinityleague@trinity                                  | group.ind.in |
| 9.  | Names of the Stock Exchanges where the company's securities are listed: | :  | Bombay Stock Exe                                       | change       |
|     | the company's securities are used.                                      |    | Shares   | Percentage   |
| 10. | Issued capital  | :  | 50,66,900  | 100%         |
| 11. | Listed Capital<br>(As per company records)                              | •  | 50,66,900  | 100%         |
| 12. | Held in Dematerialized Form in CDSL                                     | :  | 3023118  | 59.664%      |
| 13. | Held in Dematerialized Form in NSDL                                     | :  | 298382   | 5.889%       |
| 14. | Physical  | :  | 1745400  | 34.447<br>%  |
| 15. | Total No. of shares<br>(12+13+14)                                       |    | 50,66,900  | 100%         |

Office : 923, West End Mall, District Center, Janak Puri, New Delhi-110058ecreta Mob : +91-9650066558 E-mail : csmohitsinghal@gmail.com



- 16. Reasons for difference if any, between : N.A (10 & 11), (10 & 15), (11 & 15)
- 17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| Particula<br>rs* | No. of<br>shares | Applied<br>/ Not<br>Applied<br>for<br>listing | Listed on<br>Stock<br>Exchange<br>s<br>(Specify | Whether<br>intimated<br>to CDSL | Whether<br>intimated<br>to NSDL | In-prin.<br>approval<br>pending<br>from SE |
|------------------|------------------|---|---|---------------------------------|---------------------------------|--|
| NA               | NA               | NA  | Names)<br>NA                                    | NA                              | NA 🥢                            | NA   |

\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

Yes

- 18. Register of Members is updated :
- 19. Reference of previous quarter with : regards to excess dematerialized shares, if any
- 20. Has the company resolved the matter : NA mentioned in Point no. 19? Above in the Current quarter? If not, reason why?
- 21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat<br>requests   | No. of requests | No. of shares | Reasons for<br>delay |
|----------------------------------|-----------------|---------------|----------------------|
| Confirmed after 21<br>Days       | NA              | NA            | NA                   |
| Pending for more<br>than 21 days | NA              | NA            | NA                   |

- 22. Name, Address, Tel & Fax no. Compliance officer of the Company
- Mr. Piyush Kumar Srivastava Company Secretary Tel No. 011-25223462/1200

Registered Office:-923, West End Mall, District Center, Janak Puri, New Delhi-110058 Email: csmohitsinghal@gmail.com; Ph. No. 9650066558 Ph. No. 011-40112793



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23. Name, Address, Tel & Fax no. Reg. no. of the certifying Company Secretary

CS Mohit Singhal

:

:

NA

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M/s Mohit Singhal & Associates,

923, West End Mall, District Center, JanakPuri, New Delhi-110058 Ph. No-9650066558/011-40112793 E-mail id: csmohitsinghal@gmail.com

24. Appointment of common agency for Share Registry Work

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

Beetal House, 3<sup>rd</sup>Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110 062

25. Any other detail that auditor may Like to provide (e.g. BIFR Company, Delisting from SE)

For Mohit Singhal & Associates Company Secretaries

Mohit Singhal \* Proprietor Membership No.: F11143 CP No.: 15995 UDIN: F011143D000655556

Date : July 20, 2022 Place: New Delhi



Ref: Recon/300622/0507

To;

#### TRINITY LEAGUE INDIA LIMITED B-2, SECTOR-7 NOIDA 201301

Subject : Quarterly Reconciliation Certificate.

Dear Sir/Madam,

This is certify that, the shareholding as on **30/06/2022** as under in NSDL,CDSL and physical mode.

| ISIN: INE884X01011                           |                   |            |                          |            |  |  |  |
|--|-------------------|------------|--------------------------|------------|--|--|--|
| Category                                     | Holding<br>31/03/ |            | Holding as on 30/06/2022 |            |  |  |  |
|  | Quantity          | Percentage | Quantity                 | Percentage |  |  |  |
| Shares in <b>Demat</b> mode with <b>NSDL</b> | 289189            | 5.707      | 298382                   | 5.889      |  |  |  |
| Shares in <b>Demat</b> mode with <b>CDSL</b> | 3021511           | 59.632     | 3023118                  | 59.664     |  |  |  |
| Total Shares in <b>Demat</b>                 | 3310700           | 65.340     | 3321500                  | 65.553     |  |  |  |
| Shares in <b>Physical</b> mode               | 1756200           | 34.660     | 1745400                  | 34.447     |  |  |  |
| TOTAL  | 5066900           | 100.000    | 5066900                  | 100.000    |  |  |  |

Also we hereby confirmed the following:

- 1). The Register of Member is updated.
- 2). The Dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share Certificates.

Thanking You,

Yours faithfully, For Beetal Financial & Computer Services Pvt Ltd.

Punit Mittal General Manager

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. (SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN: U67120DL1993PTC052486 Regd & Admn. Office: BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir Behind Local Shopping Centre, Near Dada Harsukhdas Mandir,New Delhi-110062 Phone: 011-29961281,29961282, Fax: 011-29961284 Email: beetalrta@gmail.com Web Site: www.beetalfinancial.com

Date : 06/07/2022