

12th January, 2022

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

<u>Subject: Certificate for Reconciliation of Share Capital as per Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31st December 2022</u>

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 31<sup>st</sup> December 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



Company Secretaries Mobile: 8810470257,8285483848 E-mail: csgauravashwani@gmail.com

To

TRINITY LEAGUE INDIA LIMITED A-23, Mandakini Enclave Alaknanda, GK II New-Delhi 110019

Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Dear Sirs/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by Trinity League India Limited ('the Company') and its Registrars and Transfer Agents, Beetal Financial And Computer Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

1	For Quarter Ended:	December 31,2022		
2	ISIN:	INE884X01011		
3	Face Value:	Rs. 10/-Per Share		
4	Name of the Company:	TRINITY LEAGUE II	NDIA LIMITED	
5	Registered Office Address:	*	nclave Alaknanda,	
		GK II New-Delhi 11	0019	
6	Correspondence Address:	B-2, SECTOR-7		
		NOIDA 201301		
7	Telephone Nos.:	01125223462/120	0	
	Fax Nos.:			
8	Email Address:	trinityleague@trinitygroup.ind.in		
9	Names of the Stock Exchanges	Bombay Stock Exchange		
	where the Company's securities are	(\$ (O) \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
	listed:	13 Valor		
		Number of	% of Total	
		Shares	Issued	
			Capital	
10	Issued Capital	50,66,900	100	
11	Listed Capital (Exchange-wise)	50,66,900	100	
	(as per Company records)			



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	BSE Limited		
12	Held in dematerialized form in	3008523	59.376%
	CDSL		
13	Held in dematerialized form in	326077	6.435%
	NSDL		
14	Physical	1732300	34.189%
15	Total No. of Shares (12+13+14)	50,66,900	100%
16	Reasons for difference if any,		
	between (10&11), (10&15),		
	(11&15)		

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of	Applied/	Listed on	Whether	Whether	In prin.
	shares	Not	Stock	intimated	intimated	Approval
		applied	Exchanges	to CDSL	to NDSL	pending
		for	(specify			for SE
		listing	names)			(Specify
						names)
No Change						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,

Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N.A.
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil John & A. Social States
20	Has the company resolved the matter mentioned	Not Applicable



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	in point no. 19 above in the current quarter? If Not, reason why?	
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21. Mention 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 requests	No.of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

22	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	
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23	Name, Address, Tel. & Fax No., Regn No. of the Certifying CS	Mr. Gaurav Ashwani Address: H.No61, 2 <sup>nd</sup> Floor, Khera Kalan,New Delhi-110082 Mobile No:8810470257
24	Appointment of common agency for share registry work (if yes, name and address)	Beetal Financial And Computer Services Private Limited 99,Madangir, B/4, Local Shopping Centre, Near Dada Harsukh Das Mandir New Delhi 110062



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25	Any other detail that the CA/CS may - like to	NA
	provide (e.g. BIFR Company,	
	delisting from SE, company changed its	
	name, etc.)	

Place: Delhi Date:11/01/23 Signature:
Gaurav Ashwani
Gaurav Ashwani & Associates
Company Secretaries
Membership No.:57744
C.P. No. :22050
P.R no- 2515/2022
UDIN- A057744D002942560