

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Floor 25, Dalal Street,  
Mumbai- 400 001

April 5, 2017

Dear Sir,

**UNIT: TRINETRA CEMENT LIMITED**

SUB: Certificate for the Half year ended 31<sup>st</sup> March 2017 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

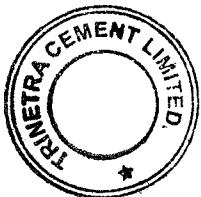
Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For TRINETRA CEMENT LIMITED



**B Srinivasa Rao**  
Company Secretary



For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED



**Suresh Babu K**  
Director

