



# TRINETRA CEMENT LIMITED

(Formerly Indo Zinc Limited)

Corporate Office: "Coromandel Towers", 93, Santhome High Road, R.A.Puram, Chennai 600028.  
email: trinetracementltd@gmail.com Phone: (044) 28521526, 2857 2100, 2857 2400 Web: www.trinetracement.com

TCL/

27.04.2016

BSE Limited  
Corporate Relationship Dept.  
First Floor, New Trading Ring  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI 400 001.**

Dear Sirs,

**Sub.: Regulations 40(9) and 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Six months ending 31.03.2016**

In compliance with the Regulations 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we forward herewith a certificate dated 26.04.2016 from Mrs.P.R.Sudha, a Practicing Company Secretary.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for TRINETRA CEMENT LIMITED

**AUTHORISED SIGNATORY**

Encl.: As Above

---

Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.  
Works: Post Wajwana, Banswara 327 025, Rajasthan, Ph:02962-301516, 250630 Fax : 02962-301699  
(A subsidiary of The India Cements Limited)

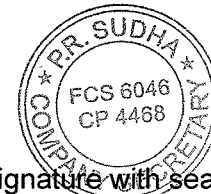
**P R SUDHA**  
COMPANY SECRETARY

FLAT 'C' LAKSHMI APARTMENTS  
171, 3<sup>RD</sup> CROSS STREET  
LAKSHMI NAGAR, PORUR  
CHENNAI 600 116  
TEL: 23724887/24766529  
MOBILE; 9841426631  
E MAIL: [sudha\\_pr@yahoo.com](mailto:sudha_pr@yahoo.com)

Date: 26.04.2016

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

I have examined the relevant records, documents, Registers and papers of M/s TRINETRA CEMENT LIMITED (formerly INDO ZINC LIMITED) (Issuer), maintained by its Registrar and Share Transfer Agent M/s. INTEGRATED ENTERPRISES (INDIA) LIMITED (RTA) and hereby certify that the Issuer/RTA, in terms of Clause 47 (C) of the Listing Agreement entered into by the Company with the Stock Exchanges and in terms of Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (SEBI LODR) has issued/ transferred/ transmitted/ sub-divided/ consolidated/ renewed/ exchanged during the half year ended on 31<sup>st</sup> March 2016, all share certificates received for transfer/ transmission/ sub-division/ consolidation/ renewal / exchange which were in order within the prescribed time from the date of lodgment.



Signature with seal of the  
Practicing Company Secretary

Chennai  
26.04.2016