

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

APRIL 15, 2016

Dear Sir,

UNIT: TRINETRA CEMENT LIMITED

SUB: Certificate 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:-

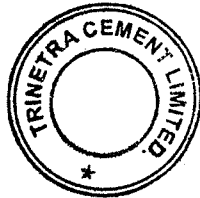
All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Enterprises (India) Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For TRINETRA CEMENT LIMITED

For INTEGRATED ENTERPRISES (INDIA) LIMITED

T S Raghupathi

T S Raghupathy
Director & CEO



Suresh Babu K

Suresh Babu K
Senior Vice - President

