



# 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/

21.04.2017

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

Dear Sirs,

**Sub.: Disclosure under Regulations 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for six months ended 31.03.2017**

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 21.04.2017 from Mrs.P.R.Sudha, a Practicing Company Secretary.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for TRINETRA CEMENT LIMITED

COMPANY SECRETARY

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)

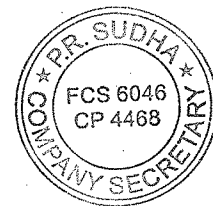
Date: 21.04.2017

**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 (Issuer), maintained by its Registrar and Share Transfer Agent M/s. INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED (RTA) and hereby certify that the Issuer/RTA, 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 2017, 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  
21.04.2017



*PR Sudha*