

VIJAY KUMAR MISHRA
B. Com. (Hons.), A.C.A., F.C.S.
PARESH D PANDYA
B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.
Tel. : 2207 7267 ✦ Fax : 2207 7542
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PRACTISING COMPANY SECRETARIES' CERTIFICATE ON CORPORATE GOVERNANCE

CERTIFICATE

(Pursuant to clause 10 of Part C of Schedule V of LODR)

To,
The Members
Trigyn Technologies Limited

This certificate is issued pursuant to clause 10(i) of the Part C of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide circular dated May 9, 2018 of the Securities and Exchange Board of India.

We have examined the compliance of provisions of the aforesaid clause 10(i) of the Part C of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to the best of our information and according to the explanations given to us by the Company, and the declarations made by the Directors, we certify that none of the directors of Trigyn Technologies Limited ('the Company') CIN L72200MH1986PLC039341 having its registered office at 27 SDF-1, SEEPZ-SEZ, Andheri (E), Mumbai MH, 400096 INDIA, have been debarred or disqualified as on March 31, 2019 from being appointed or continuing as directors of the Company by SEBI/Ministry of Corporate Affairs or any other statutory authority.

For VKM & Associates

Practising Company Secretaries



Vijay Kumar Mishra
Vijay Kumar Mishra
FCS No.: 5023 CP No.: 4279

Place: Mumbai
Date: August 10, 2019