

1<sup>st</sup> May 2020

To,  
The Secretary,  
BSE Limited  
25th Floor, P.J. Towers,  
Fort, Mumbai: 400 001.

**Sub: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir,

We are enclosing herewith a Certificate in compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for a period from 01<sup>st</sup> October,2019 to 31<sup>st</sup> March,2020, received from a Company Secretary in Whole-time Practice.

Kindly find the same in order and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For Trejhara Solutions Limited**

**Sd/-  
Nilesh Kharche  
Company Secretary**



**CERTIFICATE UNDER REGULATION 40 (9) OF THE  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **TREJHARA SOLUTIONS LIMITED** maintained by Bigshare Services Private Limited Registrar and Share Transfer Agents of the Company, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of the Equity Shares of the Company for the half year period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on information provided by the company and Registrar and Share Transfer Agents of the Company, I hereby certify as follows, for the half year ended 31<sup>st</sup> March, 2020 :-

- 1) As per the records made available to me, there were no request(s) received relating to the transfer, transmission, split, replacement, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of shares received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.
- 2) Any other information, if applicable: None.

**For YOGESH D.DABHOLKAR & CO.**  
**Practicing Company Secretary**

*YDabholkar*

**YOGESH D.DABHOLKAR**  
**Proprietor**  
**FCS No.: 6336**  
**CP No.: 6752**



Place: Dombivli  
Date: 01/05/2020.  
UDIN: F006336B000193721.

**1<sup>st</sup> May 2020**

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

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- 2) Any other information, if applicable: None.

**For YOGESH D.DABHOLKAR & CO.**  
**Practicing Company Secretary**

*YDabholkar*

**YOGESH D.DABHOLKAR**  
**Proprietor**  
**FCS No.: 6336**  
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