



TRITON CORP LIMITED

To

19th July, 2021

Listing Department
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 523387

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 for the quarter ended on 30th June 2021

Dear Sir / Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 as amended; we are enclosing herewith Reconciliation of Share Capital Audit Report dated 19th July, 2021 for the quarter ended 30th June 2021 issued by PKB & Associates, Company secretary in practice

Kindly take the above in your records.

Thanking you,

Yours Faithfully,

For Triton Corp Limited
For TRITON CORP LIMITED

Tara Rawat Company Secretary
Company Secretary and Compliance Officer



UDIN: F010606C000654040

July 19th, 2021

To,

**The Board of Directors,
TRITON CORP LIMITED,
R - 4, Unit 102, First Floor,
Khirki Extension Main Road,
Malviya Nagar New Delhi -110017**

Sub: Reconciliation of Share Capital Audit Report

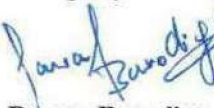
Dear Sir,

Please find enclosed Reconciliation of Share Capital Audit Report in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by Securities & Exchange Board of India as amended from time to time with regard to the issued capital of the Company as on **30th June, 2021**. In our opinion and to the best of our knowledge and according to the information & explanations given to us and based on such verification as considered necessary, we hereby certify the Audit Report as on **30th June, 2021** enclosed herewith.

Thanking You,

Yours Truly,

**For PKB & Associates
Company Secretaries**


**Pawan Barodiya
C.P. No. 14435**



Encl.: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Separate for each ISIN)

- | | | |
|--|---|---|
| 1. For Quarter Ended | : | 30th June, 2021 |
| 2. ISIN | : | INE982C01033 |
| 3. Face Value | : | Rs. 1/- per share |
| 4. Name of the Company | : | TRITON CORP LIMITED |
| 5. Registered Office Address | : | R-4, Unit 102, First Floor, Khirki
Extention, Main Road, Malviya Nagar,
New Delhi -110017 |
| 6. Correspondence Address | : | R-4, Unit 102, First Floor, Khirki
Extention, Main Road, Malviya Nagar,
New Delhi -110017 |
| 7. Telephone & Fax Nos. | : | 011-49096562 |
| 8. Email Address | : | cs@tritoncorp.in |
| 9. Names of the Stock Exchange(s)
(Where the company's securities are listed) | : | BSE Limited

Calcutta Stock Exchange Limited |

		No. of Shares	% of Total Issued Capital
10. Issued Capital	:	19,98,89,650	
11. Listed Capital (Exchange wise)			
Bombay Stock Exchange	:	19,98,89,650	100.00%
Calcutta Stock Exchange (As per Company's records)	:	2,74,80,000	13.75%
12. Held in dematerialized form in CDSL	:	7,67,40,955	38.39%
13. Held in dematerialized form in NSDL	:	11,41,15,114	57.09%
14. Physical	:	90,33,581	4.52%
15. Total No. of Shares (12+13+14)	:	19,98,89,650	100.00%
16. Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15):			



17. Certifying the details of changes in share capital during the quarter under Consideration as per Table below:

*** Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimate d to CDSL	In principle approval pending for SE
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes/No) : YES
If not, updated upto which date
19. Reference of previous quarter with regard to : N/A
excess dematerialized shares, if any.
20. Has the Company resolved the matter mentioned in : N/A
Point 19, above in the current quarter? If not, why?
21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of Request	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone of the Compliance Officer of the Company:

Ms. Tara Rawat, Company Secretary
Membership No. A46756
Tel. No. – + 91 9953860722

23. Name, Address, and Telephone & E-mail ID of the Auditor:

Pawan Barodiya
PKB & Associates
Company Secretaries,
55, Laxmi Nagar –A, Goner Road
Jaipur -302031
Hand Phone: +91 9818340919/ +91 9602464929,
Membership No. F-10606, C.P. No. 14435



24. Appointment of Common Agency for Share Registry Work :


M/s MAS Services Limited
T-34 IInd Floor, Okhla Industrial Area Phase II
New Delhi 110020

25. Any other detail that the auditor may like to provide :

***The Company had filed Application for Delisting of its Equity Shares from the Calcutta Stock Exchange Limited.**

Place: New Delhi
Date: July 19th, 2021

For PKB & Associates
Company Secretaries


Pawan Barodiya
C.P. No. 14435



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