TRIDENT LIFELINE™

TRIDENT LIFELINE LIMITED
(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227
GST No. : 24AAECT8906D1ZG

Date: 24.10.2026

BSE Limited **P. J. Towers,** **Dalal Street, Fort,** **Mumbai – 400001.**	**Stock ID: TLL** **Scrip Code: 543616**

Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED SEPTEMBER 30, 2026.

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/ MRD/ DPI 30/ 2010 dated September 06, 2010 issued by the Securities and Exchange Board of India as amended, please find enclosed herewith Reconciliation of Share Capital Audit Report of the Company for the quarter ended September 30, 2026.

Kindly take the note of above on your records.

Thanking You.

Yours faithfully,
For Trident Lifeline Limited

PATEL SHRAVAN HARIKRISHNABHAI

Digitally signed by PATEL SHRAVAN HARIKRISHNABHAI
Date: 2026.10.24 16:45:18 +05'30'

SHRAVAN H PATEL
MANAGING DIRECTOR
DIN NO. 08629141

Encl: As Above

AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA
+91 91376 25544

Date : 22.10.2026

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Under Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

To,
Trident Lifeline Limited
CIN: L51909GJ2014PLC078227
Regd. Office: 2nd Floor, Shop-2004,
North Extension, Falsawadi Begumpura,
Nodh-4/1650, Sahara Darwaja, Surat-395003

I have examined the relevant books, registers, forms, documents and other records / documents maintained by Trident Lifeline Limited (hereinafter referred to as "**the Company**") and its Registrars and Share Transfer Agents, MUFG Intime India Private Limited *(Formally known as Link Intime India Private Limited)*, in respect of Reconciliation of Share Capital Audit Report in accordance with regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, Circular No. D&CC/ FITTC/ CIR-16/ 2002 dated December 31, 2002 and CIR/ MRD/ DP/ 30/ 2010 dated 6th September, 2010 issued by the Securities and Exchange Board of India as amended.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify as follows:

1	**For Quarter Ended**	September 30, 2026	
2	**ISIN:**	INE0MKA01014	
3	**Face Value:**	Rs. 10/- Per Share	
4	**Name of the Company**	Trident Lifeline Limited	
5	**Registered Office Address**	2nd Floor, Shop-2004, North Extension, Falsawadi Begumpura, Nodh-4/1650, Sahara Darwaja, Surat-395003, Gujarat	
6	**Correspondence Address**	2nd Floor, Shop-2004, North Extension, Falsawadi Begumpura, Nodh-4/1650, Sahara Darwaja, Surat-395003, Gujarat	
7	**Telephone & Fax Nos.**	0261-2451274/284	
8	**Email address**	compliance@tridentlifeline.com	
9	**Names of the Stock Exchanges where the company's securities are listed:**	BSE Limited	
		Number of shares	**% of Total Issued Capital**
10	**Issued Capital**	1,19,57,000	100
11	**Listed Capital (Exchange-BSE Limited) (as per company records)**	1,19,33,000	99.80
12	**Held in dematerialised form in CDSL**	1,01,11,946	84.57
13	**Held in dematerialised form in NSDL**	18,21,054	15.23
14	**Listing in process**	24,000	0.20
15	**Total No. of shares (12+13+14)**	1,19,57,000	100.00

Amareliya & Associates ★ CS Surat ★ Practicing Company Secretary

317, 3rd Floor, Times Shopper, Near Amiras Hotel, Sarthana Jakatnaka, Surat-395006, Gujarat
cs@amareliyaassociates.in

Date : 22.10.2026

16	**Reasons for difference if any, between (10&11), (10 & 15), (11&15):**	Pursuant conversion of warrants, the company has allotted 24,000 equity shares on 31.08.2026 for which corporate action were pending due to Listing approval received from BSE on 12.10.2026. So total 24,000 equity shares were shown as *Listing in process*, and the corporate action is pending due to BSE listing approval pending as on 30.09.2026.	
17	**Certifying the details of changes in Share Capital during the quarter under consideration as per Table:**	Particulars	Pursuant conversion of warrants, the company has allotted 24,000 equity shares on 31.08.2026 for which corporate action were pending due to Listing approval received from BSE on 12.10.2026. So total 24,000 equity shares were shown as *Listing in process*, and the corporate action is pending due to BSE listing approval pending as on 30.09.2026.
		No. of shares	24000
		Applied / Not Applied for listing	Applied
		Listed on Stock Exchanges (Specify names)	BSE Limited
		Whether intimated to CDSL	YES
		Whether intimated to NSDL	YES
		In principal Approval pending for SE (Specify names)	NA
18	**Register of Members is updated: (Yes/No)**	YES	
	If not, updated upto which date.	NA	
19	**Reference of previous quarter with regards to excess dematerialized shares, if any:**	NA	
20	**Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?**	NA	

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Date : 22.10.2026

21	**Mentioned the total no. of requests, 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 requests**	**No. of shares**	**Reason for delay**
	Confirmed after 21 days	NIL	NIL	NA
	Pending for more than 21 days	NIL	NIL	NA
22	**Name, telephone & fax no. of the Compliance Officer of the Company:**	CS Nikita Sharma, M. No. ACS-60595 Company Secretary and Compliance Officer **Telephone:** 0261-2451274/284		
23	**Name, Address, Tel. & Fax No., Regn. No. of the Auditor:**	CS Mehul Amareliya, Proprietor Amareliya & Associates Practicing Company Secretary 317, 3rd Floor, Times Shopper, Near Amiras Hotel, Sarthana Jakatnaka, Surat-395006, Gujarat Membership No. FCS 12452, C. P. No. 24321 PR: 4735/2023, Mob.: 9137625544 Email: cs@amareliyaassociates.in		
24	**Appointment of common agency for share registry work, if yes, name & address:**	MUFG Intime India Private Limited *(Formally known as Link Intime India Private Limited)* **Regd. Office:** C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli West Mumbai – 400 083 Maharashtra, India **Phone**: 022-4918 6270 **Fax:** 022-4918 6060 **Email**: nilesh.dalwadi@in.mpms.mufg.com **Website**: https://in.mpms.mufg.com/ **SEBI Registration No.:** INR000004058		
25	**Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)**	NIL		

Thank you.

For, Amareliya & Associates
Practicing Company Secretary

Amareliya & Associates ★ CS Surat ★ Practicing Company Secretary

CS Mehul Amareliya
Proprietor
M. No.: F12452
COP No.: 24321
PR: 4735/2023
UDIN: F012452H001977217

Date: 22.10.2026
Place: Surat

317, 3rd Floor, Times Shopper, Near Amiras Hotel, Sarthana Jakatnaka, Surat-395006, Gujarat
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