



TRITON CORP LIMITED

30th May, 2022

To

Corporate Service Dept.
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 523387

Sub: **Outcome of the Board Meeting held today i.e. 30th May, 2022**

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of directors of the Company at their meeting held on 30th May, 2022, has Considered the following matter:

1. The Board considered and approved the Audited Financial Results (Standalone & Consolidated) of the company for the quarter & financial year ended 31st March, 2022.
2. The Board Took a note of Standalone and Consolidated Auditors Report for the quarter & financial year ended 31st March, 2022.
3. The Declaration on unmodified opinion on report issued by the Auditor of the company M/s AAAM & Co. LLP, Chartered Accountants on annual standalone audited financial statement as well as consolidated audited financial statement.

The Meeting of Board of Director's commenced at 02:30 P.M. and concluded at 04:10 P.M.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Triton Corp Limited
For **TRITON CORP LIMITED**

Company Secretary

Tara Rawat
(Company Secretary & Compliance Officer)

TRITON CORP LIMITED

CIN:L74899DL1990PLC039989

Regd. Office: R-4 , Unit No-102, 1st Floor, Khirki Extention Main Road, Malviya Nagar, New Delhi-110017
Audited Financial Results for the Quarter & Financial Year ended March 31, 2022

Statement of Standalone Financial Results for the quarter & financial year ended March 31, 2022

(Rs. In Lakhs except EPS data)

Particulars	Quarter Ended			Year ended	
	Mar 31, 2022	Dec 31, 2021	Mar 31, 2021	March 31, 2022	March 31, 2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
I Revenue from operation	-	-	-	-	-
II Other income	0.18	0.36	0.17	0.71	3.05
III Total income (I+II)	0.18	0.36	0.17	0.71	3.05
IV Expenses					
Cost of materials consumed	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-
Changes in Inventories	-	-	-	-	-
Employee benefits expense	3.23	3.23	3.23	12.90	12.90
Finance costs	-	-	-	-	-
Depreciation and amortisation expense	-	-	-	-	-
Other expenses	2.06	3.45	2.88	9.09	18.11
Total expenses (IV)	5.28	6.67	6.11	21.99	31.01
V Profit / (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)	(5.10)	(6.32)	(5.93)	(21.28)	(27.96)
VI Share of (loss)/profit of associates and joint ventures	-	-	-	-	-
VII Loss before exceptional items and tax (V-VI)	(5.10)	(6.32)	(5.93)	(21.28)	(27.96)
VIII Exceptional items	-	-	115.47	-	115.47
IX Profit/(Loss) before tax expenses (VII-VIII)	(5.10)	(6.32)	(121.41)	(21.28)	(143.43)
X Tax expense	-	-	-	-	-
XI Profit/(Loss) for the period (IX-X)	(5.10)	(6.32)	(121.41)	(21.28)	(143.43)
XII Other comprehensive income:					
A Items that will not be reclassified to profit or loss	-	-	-	-	-
B Items that will be reclassified to profit or loss	-	-	-	-	-
XIII Total comprehensive (loss)/income for the period (XI+XII)	(5.10)	(6.32)	(121.41)	(21.28)	(143.43)
XIV Paid-up equity share capital (Face value Re.1/- per share)	1,998.90	1,998.90	1,998.90	1,998.90	1,998.90
XV Earnings per share (of Re. 1/-) (not annualized)					
a) Basic	(0.003)	(0.003)	(0.061)	(0.011)	(0.072)
b) Diluted	(0.003)	(0.003)	(0.061)	(0.011)	(0.072)

Notes:-

1. The above standalone Financial Statement, prepared in accordance with Indian Accounting Standards ("Ind- AS"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
2. The above results have been reviewed by the Audit Committee, and approved by Board of Directors at their meeting held on 30.05.2022. The statutory Auditors have issued the Audit Report on the aforesaid results
3. The IT and BPO Operations continued to be suspended during the quarter of the year.
4. The figures of corresponding period of previous year have been regrouped and rearranged wherever considered necessary.

**By the Order of the Board
For Triton Corp Limited**

For TRITON CORP LIMITED

Meena Rastogi

Director/Authorised Signatory

Meena Rastogi
Chairperson
DIN: 01572002

Place : New Delhi
Date: 30-05-2022

TRITON CORP LIMITED

CIN: L74899DL1990PLC039989

R-4, Unit 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017

Standalone Statement of Audited Assets and Liabilities as at 31st March, 2022

(Rupees in lakhs)

PARTICULARS	Figures at the end of current reporting period	Figures at the end of previous reporting period
	March 31, 2022	March 31, 2021
A. Assets		
1. Non-current assets		
Fixed assets		
(a) Property, plant and equipment	-	
(b) Capital work-in-progress	111.87	111.87
(c) Other intangible assets	-	
(d) Intangible assets under development		
(e) Financial assets		
(i) Deferred Tax		
(ii) Investments	390.88	390.88
(iii) Loans	812.34	812.34
(f) Other non-current assets		
Sub-total of Non-current assets	1,315.09	1,315.09
2. Current assets		
(a) Inventories		
(b) Financial assets		
(i) Trade receivables	-	
(ii) Cash and bank balances	19.95	19.95
(iii) Short Term Loans & Advances	32.62	32.55
(c) Current tax assets	-	
(d) Other current assets	8.78	8.14
Sub-total of Current assets	61.35	60.64
Total assets	1,376.44	1,375.73
B. Equity and liabilities		
Equity		
(a) Equity share capital	1,998.90	1,998.90
(b) Other equity	(923.35)	(902.08)
Sub-total - Equity	1,075.55	1,096.82
Liabilities		
1. Non-current liabilities		
(a) Financial liabilities	-	
(b) Provisions	-	
(c) Deferred tax liability (net)		
(d) Other non-current liabilities		
Sub-total - Non-current liabilities	-	-
2. Current liabilities		
(a) Financial liabilities		
(i) Borrowings	79.10	79.10
(ii) Trade payables	198.61	176.68
(iii) Other financial liabilities	-	
(b) Other current liabilities	8.35	8.29
(c) Provisions	14.84	14.84
Sub-total of current liabilities	300.90	278.92
Total equity and liabilities	1,376.44	1,375.73

By the Order of the Board
For Triton Corp Limited

For TRITON CORP LIMITED

Meena Rastogi
Director/Authorised Signatory

Meena Rastogi
Chairman
DIN: 01572002

Date : 30.05.2022
Place: New Delhi

TRITON CORP LIMITED

CIN: L74899DL1990PLC039989

R-4, Unit 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2022

	Particulars	Current Year	Previous Year
		(2021-2022) (Rs.)	(2020-2021) (Rs.)
A.	Cash Flow from Operating activities		
	Net Profit before tax	(21.27)	(143.43)
	Less: Adjustments for		
	Depreciation & Impairment Loss	-	-
	Profit on sale of Asssts		
	Other Income	(0.71)	(3.05)
	Operating Profit before working capital changes	(21.98)	(146.49)
	Adjustment for Working Capital changes		
	Decrease/ (increase) in sundry debtors	-	-
	Decrease/ (increase) in Other Current Assets	(0.64)	(0.82)
	Decrease/ (increase) in Loans and Advances	(0.07)	53.97
	Increase/(decrease) in Trade Payables	21.93	(13.93)
	Increase/(decrease) in current liabilities	0.05	0.05
	Cash generated from operations	21.27	39.27
	Gratuity Paid	-	-
	Profit on Sale of Fixed Assets	-	-
	Net Cash generated from operations	(0.70)	(107.21)
B.	Cash Flow from investing activities / Other Adjustments		
	Bad & Doubtful Debts & Other Debit Balance W/O	-	199.86
	Sundry Credit balance written back	-	(84.39)
	Sale of Fixed Assets	-	-
	Change in Capital work in progress	-	-
	Interest Income	0.71	3.05
	Net cash outflow from investing activities/ Other Adjustments	0.72	118.53
C.	Cash Flow from financing activities		
	Interest Paid	-	-
	Repayment of long term and other borrowings	-	-
	Net cash from financing activities	-	-
	Net Increase / (Decrease) in cash and cash equivalents	0.01	11.31
	Cash and cash equivalents (Opening Balance)	19.95	8.64
	Cash and cash equivalents (Closing Balance)	19.95	19.95

For TRITON CORP LIMITED

By the Order of the Board
For Triton Corp Limited

Meena Rastogi
Director/Authorised Signatory

Meena Rastogi
Chairman
DIN: 01572002

Date : 30.05.2022
Place: New Delhi



AAAM & CO LLP

(LLPIN: AAT - 1669)

CHARTERED ACCOUNTANTS

REGD. OFF.: A-58, 1st FLOOR, SECTOR-65, NOIDA-201 301 (U.P.)

Tel: +91 120 2406700; Fax: +91 120 2406443

E-mail: atul@aaaca.in; Visit us : www.aaaca.in

Auditor's Report on Quarterly and Annual Standalone Financial Results of M/s. TRITON CORP LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To

Board of Directors of M/s. TRITON CORP LIMITED

We have audited the standalone annual financial results of M/s. TRITON CORP LIMITED for the year ended 31st March 2022 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations'). Attention is drawn to the fact that figures for last the quarter ended 31 March 2022 and the corresponding quarter ended in the previous year as reported in these standalone annual financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year Also the figures upto the end of the third quarter had only been reviewed and not subjected to audit.

These standalone annual financial results have been prepared on the basis of the annual financial statements and reviewed quarterly financial results which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these standalone annual financial results based on our audit of the annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the standalone annual financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.



BRANCH OFFICE(S) :

- DUBAI (UAE)
- GURUGRAM (HARYANA)
- DEHRADUN (UTTARAKHAND)
- SAGAR (MADHYA PRADESH)
- REWARI (HARYANA)
- JAIPUR (RAJASTHAN)
- KANPUR (UTTAR PRADESH)
- AMBALA CITY (HARYANA)
- JAMSHEDPUR (JHARKHAND)



AAAM & CO LLP

(LLPIN: AAT - 1669)

CHARTERED ACCOUNTANTS

REGD. OFF.: A-58, 1st FLOOR, SECTOR-65, NOIDA-201 301 (U.P.)

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E-mail: atul@aaaca.in; Visit us : www.aaaca.in

In our opinion and to the best of our information and according to the explanation given to us these financial results;

- i) are presented in accordance with requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii) give a true and fair view of the net loss and other comprehensive income and other financial information for the year ended 31st March 2022 as well as for the year from April 1, 2021 to March 31, 2022.

The statement includes the results for the quarter ended March 31, 2022, being the balancing figure between audited figures in respect of full financial year ending on that date and the published year to date figures upto the third quarter of the current financial year which were subjected to limited review by us.

For AAAM & CO LLP
CHARTERED ACCOUNTANTS
FRN: 08113C/C400292


(CA RAHUL GUPTA)
PARTNER

Membership No: 419625

UDIN: 22419625AJWMMS8174

Date: 30-05-2022

Place: Noida

BRANCH OFFICE(S) :

- DUBAI (UAE)
- GURUGRAM (HARYANA)
- DEHRADUN (UTTARAKHAND)
- SAGAR (MADHYA PRADESH)
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- JAIPUR (RAJASTHAN)
- KANPUR (UTTAR PRADESH)
- AMBALA CITY (HARYANA)
- JAMSHEDPUR (JHARKHAND)

TRITON CORP LIMITED

CIN:L74899DL1990PLC039989

Regd. Office: R-4 , Unit No-102, 1st Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017
Audited Financial Results for the Quarter & financial year ended March 31, 2022

Statement of Consolidated Financial Results for the quarter & financial year ended March 31, 2022

Particulars	Quarter Ended			Financial Year	
	Mar 31, 2022	Dec 31, 2021	Mar 31, 2021	March 31, 2022	March 31, 2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
I Revenue from operation	-	-	-	-	-
II Other income	0.18	0.36	0.17	0.71	3.05
III Total income (I+II)	0.18	0.36	0.17	0.71	3.05
IV Expenses					
Cost of materials consumed	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-
Change in Inventories	-	-	-	-	-
Employee benefits expense	3.23	3.23	3.23	12.90	12.90
Finance costs	-	-	-	-	-
Depreciation and amortisation expense	-	-	-	-	-
Other expenses	2.44	3.50	3.27	9.54	19.01
Total expenses (IV)	5.67	6.72	6.49	22.44	31.91
V Profit (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)	(5.49)	(6.37)	(6.32)	(21.74)	(28.86)
VI Share of (loss)/profit of associates and joint ventures	-	-	-	-	-
VII Profit/(Loss) before exceptional items and tax (V-VI)	(5.49)	(6.37)	(6.32)	(21.74)	(28.86)
VIII Exceptional items	228.48	-	115.60	228.48	115.60
IX Profit/ (Loss) before tax expenses (VII-VIII)	(233.97)	(6.37)	(121.92)	(250.23)	(144.46)
X Tax expense	-	-	-	-	-
XI Profit/(Loss) for the period (IX-X)	(233.97)	(6.37)	(121.92)	(250.23)	(144.46)
XII Other comprehensive income:					
A Items that will not be reclassified to profit or loss	-	-	-	-	-
B Items that will be reclassified to profit or loss	-	-	-	-	-
XIII Total comprehensive (loss)/income for the period (XI+XII)	(233.97)	(6.37)	(121.92)	(250.23)	(144.46)
XVI Paid-up equity share capital (Face value 1/- per share)	1,998.90	1,998.90	1,998.90	1,998.90	1,998.90
XVII Earnings per share (of 1/-) (not annualized)					
a) Basic	(0.117)	(0.003)	(0.061)	(0.125)	(0.072)
b) Diluted	(0.117)	(0.003)	(0.061)	(0.125)	(0.072)

- Notes:-**
- The above Consolidated Financial Statement, prepared in accordance with Indian Accounting Standards ("Ind- AS"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
 - The above results have been reviewed by the Audit Committee, and approved by Board of Directors at their meeting held on 30.05.2022. The statutory Auditors have issued the Audit Report on the aforesaid results.
 - Exceptional items includes effects of Investment at Fair Market Value of subsidiary company
 - The IT and BPO Operations continued to be suspended during the year.
 - The figures of corresponding period of previous year have been regrouped and rearranged wherever considered necessary.

By the Order of the Board
For Triton Corp Limited

For TRITON CORP LIMITED

Meena Rastogi
Director/Authorised Signatory

Meena Rastogi
Chairperson
DIN: 01572002

Place : New Delhi
Date: 30-05-2022

TRITON CORP LIMITED

CIN: L74899DL1990PLC039989
R-4, Unit 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017
Consolidated Statement of Audited Assets and Liabilities as at 31st March, 2022

(Rupees in lakhs)

PARTICULARS	Figures at the end of current reporting period	Figures at the end of previous reporting period
	March 31, 2022	March 31, 2021
A. Assets		
1. Non-current assets		
Fixed assets		
(a) Property, plant and equipment	-	-
(b) Capital work-in-progress	111.87	111.87
(c) Other intangible assets	-	-
(d) Intangible assets under development	-	-
(e) Financial assets		
(i) Deferred Tax	124.11	124.11
(ii) Investments	16.53	245.01
(iii) Loans	-	-
(f) Other non-current assets	-	-
Sub-total of Non-current assets	252.51	480.99
2. Current assets		
(a) Inventories	-	-
(b) Financial assets		
(i) Trade receivables	-	-
(ii) Cash and cash equivalents	0.00	13.91
(iii) Bank balances other than (iii) above	23.21	9.30
(iv) Short Term Loans & Advances	206.97	206.99
(c) Current tax assets	-	-
(d) Other current assets	8.78	8.14
Sub-total of Current assets	238.96	238.35
Total assets	491.46	719.34
B. Equity and liabilities		
Equity		
(a) Equity share capital	1,998.90	1,998.90
(b) Other equity	(1,913.70)	(1,663.48)
Sub-total - Equity	85.20	335.42
Liabilities		
1. Non-current liabilities		
(a) Financial liabilities		
(i) Long-term borrowings	-	-
(b) Provisions	-	-
(c) Deferred tax liability (net)	-	-
(d) Other non-current liabilities	-	-
Sub-total - Non-current liabilities	-	-
2. Current liabilities		
(a) Financial liabilities		
(i) Borrowings	156.44	156.44
(ii) Trade payables	199.30	176.95
(b) Other current liabilities	11.65	11.65
(c) Provisions	38.88	38.88
Sub-total of current liabilities	406.27	383.92
Total equity and liabilities	491.46	719.34

By the Order of the Board
For Triton Corp Limited

For TRITON CORP LIMITED

Meena Rastogi
Director/Authorised Signatory

Meena Rastogi
Chairperson
DIN: 01572002

Date : 30.05.2022
Place: New Delhi

TRITON CORP LIMITED

CIN: L74899DL1990PLC039989

R-4, Unit 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017
CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2022

	Particulars	(Rupees in lakhs)	
		Current Year	Previous Year
		(2021-2022) (Rs.)	(2020-2021) (Rs.)
A.	Cash Flow from Operating activities		
	Net Profit before tax	(250.22)	(144.46)
	Add: Adjustments for		
	Depreciation & Impairment Loss	-	-
	Profit on sale of Assets	-	-
	Decrease in Liability by way of OTS	-	-
	Unrealised Foreign Exchange Fluctuation	-	-
	Other Income	(0.71)	(3.05)
	Operating Profit before working capital changes	(250.93)	(147.51)
	Adjustment for Working Capital changes		
	Decrease/ (increase) in sundry debtors	-	-
	Decrease/ (increase) in Other Current Assets	(0.64)	(0.82)
	Decrease/ (increase) in Loans and Advances	0.02	110.98
	Increase/(decrease) in Trade Payables	22.35	(17.92)
	Increase/(decrease) in current liabilities	(0.00)	(53.69)
	Cash generated from operations	21.73	38.55
	Gratuity Paid		
	Profit on Sale of Fixed Assets	-	-
	Net Cash generated from operations	(229.20)	(108.96)
B.	Cash Flow from investing activities/ Other adjustments		
	Bad & Doubtful Debts & Other Debit Balance W/O		199.99
	Sundry Credit balance written back		(84.39)
	Reconciliation/Adjustment		1.62
	Diminution in the value of Investment	228.48	-
	Change in Capital work in progress	-	-
	Interest Income	0.71	3.05
	Net cash outflow from investing activities/ Other adjustments	229.20	120.27
C.	Cash Flow from financing activities		
	Interest Paid	-	-
	Repayment of long term and other borrowings	-	-
	Loss of Sale of Investment	-	-
	Net cash from financing activities	-	-
	Net Increase / (Decrease) in cash and cash equivalents	(0.00)	11.31
	Cash and cash equivalents (Opening Balance)	23.21	11.90
	Cash and cash equivalents (Closing Balance)	23.21	23.21

By the Order of the Board
For Triton Corp Limited

For TRITON CORP LIMITED

Meena Rastogi
Director/Authorised Signatory

Meena Rastogi
Chairperson
DIN: 01572002

Date : 30.05.2022
Place: New Delhi





AAAM & CO LLP

(LLPIN: AAT - 1669)

CHARTERED ACCOUNTANTS

REGD. OFF.: A-58, 1st FLOOR, SECTOR-65, NOIDA-201 301 (U.P.)

Tel: +91 120 2406700; Fax: +91 120 2406443

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Auditor's Report on Quarterly and Annual Consolidated Financial Results of M/s. TRITON CORP LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To

Board of Directors of M/s. TRITON CORP LIMITED

We have audited the consolidated annual financial results of M/s. TRITON CORP LIMITED and its subsidiary, for the year ended 31st March 2022 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations'). Attention is drawn to the fact that figures for last the quarter ended 31 March 2022 and the corresponding quarter ended in the previous year as reported in these consolidated annual financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year Also the figures upto the end of the third quarter had only been reviewed and not subjected to audit.

These consolidated annual financial results have been prepared on the basis of the annual financial statements and reviewed quarterly financial results which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these consolidated annual financial results based on our audit of the annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the consolidated annual financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.



BRANCH OFFICE(S) :

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- JAMSHEDPUR (JHARKHAND)



AAAM & CO LLP

(LLPIN: AAT - 1669)

CHARTERED ACCOUNTANTS

REGD. OFF.: A-58, 1st FLOOR, SECTOR-65, NOIDA-201 301 (U.P.)

Tel: +91 120 2406700; Fax: +91 120 2406443

E-mail: atul@aaaca.in; Visit us : www.aaaca.in


We audited the financial statements of the wholly owned subsidiary, Maple e Solutions Limited whose financial statements reflect total assets of Rs. 318.24 Lakh and total revenues is Nil as at 31st March, 2022.

In our opinion and to the best of our information and according to the explanation given to us these financial results;

- i) are presented in accordance with requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii) give a true and fair view of the net profit and other comprehensive income and other financial information for the year ended 31 March 2022 as well as for the year from April 1, 2021 to March 31, 2022.

The statement includes the results for the quarter ended March 31, 2022, being the balancing figure between audited figures in respect of full financial year ending on that date and the published year to date figures upto the third quarter of the current financial year which were subjected to limited review by us.

For AAAM & CO LLP
CHARTERED ACCOUNTANTS
FRN: 08113C/C400292

(CA RAHUL GUPTA)

PARTNER

Membership No: 419625

FRN No: 08113C

UDIN: 22419625AJWLVQ1657

Date: 30-05-2022

Place: Noida

BRANCH OFFICE(S) :

- DUBAI (UAE)
- GURUGRAM (HARYANA)
- DEHRADUN (UTTARAKHAND)
- SAGAR (MADHYA PRADESH)
- REWARI (HARYANA)
- JAIPUR (RAJASTHAN)
- KANPUR (UTTAR PRADESH)
- AMBALA CITY (HARYANA)
- JAMSHEDPUR (JHARKHAND)



TRITON CORP LIMITED

Date: 30th May, 2022

To

Corporate Service Dept.
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 523387

Sub: **Declaration pursuant to SEBI notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 read with circular CIR/CFD/CMD/56/2016 dated May 27, 2016**

This is to inform you that auditor of company M/s AAAM & CO LLP, Chartered Accountants, have issued their report on annual standalone audited financial statement as well as annual consolidated audited financial statement, for the year ended March 31,2022.

We hereby state & declare that above two audit reports have been issued with unmodified opinion.

Thanking you,
Yours Faithfully,

For Triton Corp Limited

For TRITON CORP LIMITED

MEENA RASTOGI Digitally signed by MEENA RASTOGI
Date: 2022.05.30 15:56:07 +05'30'

Director/Authorised Signatory

Meena Rastogi
(Director)
DIN: 01572002