

**FORD, RHODES, PARKS & CO. LLP**  
CHARTERED ACCOUNTANTS

SAI COMMERCIAL BUILDING  
312 / 313, 3RD FLOOR  
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GOVANDI (EAST)  
MUMBAI-400 088

(Formerly Ford, Rhodes, Parks & Co.)

No. FRP/CERT/61/16-17

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To,  
The Board of Directors,  
**Trigyn Technologies Limited**  
27 A, SDF-1, SEEPZ - SEZ Andheri (E)  
Mumbai 400096

We, **FORD RHODES PARKS & CO.LLP**, Chartered Accountants, the statutory auditors of Trigyn Technologies Limited (hereinafter referred to as "**the Company**"), have examined the proposed accounting treatment specified in Part IV **Clause 13** of the Draft Scheme of Reduction of Capital of the Company between the Company and its shareholders in terms of the provisions of section(s) 100-104 of the Companies Act, 1956 read with Section 52 of the Companies Act, 2013 ("**Draft Scheme**") with reference to its compliance with the applicable Accounting Standards notified under the Companies Act, 1956/ Companies Act, 2013 and Other Generally Accepted Accounting Principles.

The responsibility for the preparation of the Draft Scheme and its compliance with the relevant laws and regulations, including the applicable Accounting Standards as aforesaid, is that of the Board of Directors of the Company involved. Our responsibility is only to examine and report whether the Draft Scheme complies with the applicable Accounting Standards and Other Generally Accepted Accounting Principles. Nothing contained in this Certificate, nor anything said or done in the course of, or in connection with the services that are subject to this Certificate, will extend any duty of care that we may have in our capacity of the statutory auditors of any financial statements of the Company. We carried out our examination in accordance with the Guidance Note on Audit Reports and Certificates for Special Purposes, issued by the Institute of Chartered Accountants of India.

Based on our examination and according to the information and explanations given to us, we confirm that the accounting treatment contained in the aforesaid scheme is in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued there under and all the applicable Accounting Standards notified by the Central Government under the Companies Act, 1956 Companies Act, 2013.

This Certificate is issued at the request of Trigyn Technologies Limited pursuant to the requirements of circulars issued under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for onward submission to the Bombay Stock Exchange/ National Stock Exchange of India Limited.

This Certificate should not be used for any other purpose without our prior written consent.

FOR FORD RHODES PARKS & CO.LLP

Chartered Accountants

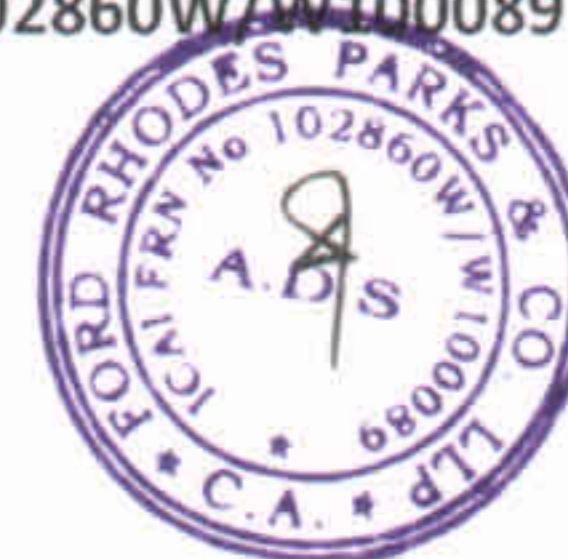
ICAI Firm Registration No.102860W/W100089



A.D.Shenoy

Partner

Membership No.11549



Place: Mumbai  
Date: 8<sup>th</sup> July 2016

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A Partnership Firm with Registration No: BA61078 converted into a Limited Liability Partnership (LLP) namely FORD RHODES PARKS & CO. LLPw.e.f August 4, 2015 - LLP Identification No.AAE4990

Also at : BANGALORE • CHENNAI • KOLKATA •