



To,
The Manager
Department of Corporate Services-Listing
BSE Limited
25th floor, P J Towers,
Dalal Street, Mumbai- 400001

TGL/2023-24/018
Date: 27-04-2023

**Sub: Certificate under Regulation 40 (9) of
SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
For year ended 31.03.2023
Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

Please find enclosed herewith the Certificate from Practicing Company Secretary required under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in prescribed format of Triveni Glass Limited for the year ended 31.03.2023.

This is for your information and record.

Thanking you.

Yours truly

For Triveni Glass Limited

Aakriti Bhushan

Aakriti Bhushan



Company Secretary

Encl.: As per above

Regd. Off. :

1, Kanpur Road, Allahabd - 211 001, India

Phone : +91-532-2407325

Fax : +91-532-2407450

E-mail : akd@triveniglassltd.com

Website : www.triveniglassltd.com

CIN No. : L26101UP1971PLC003491

IF IT'S GLASS IT'S US

AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: ayushsinhaandassociates@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE FINANCIAL YEAR ENDED 31ST MARCH,2023

We have examined all the Share Transfer forms, Memorandum of Transfers, Registers files and other documents relating to **M/s Triveni Glass Limited (CIN: L26101 UP1971PLC003491)** maintained by **M/s C B Management Services (P) Ltd** pertaining to transfer of equity shares of the company from the period from **1stApril,2022 to 31st March,2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **M/s Triveni Glass Limited** and based on the information provided by the Company, we hereby certify that the Company has delivered during the financial year ended on 31st, March,2023.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1stApril,2022 to 31st March,2023** as entered in the Memorandum of Transfers has been issued within one (1) month form the date of lodgement of each from excepting those rejected on technical grounds.
- B) Share certificates in respect of request for exchange of duplicate and split certificates have been issued within one (1) month of lodgement.

For **Ayush Sinha and Associates**
Company Secretaries



Proprietor

M.No.: 51207

CP No. 18577

UDIN: A051207E000187618

Place: Prayagraj

Date: 25/04/2023

Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

Off: 89/276, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011