

To,
The Manager,
Department of Corporate Services,
B.S.E. Limited,
25th Floor, P. J. Towers,
Dalal Street,
Fort, Mumbai - 400 001

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015
Ref.: Triveni Glass Limited (Scrip Code 502281)

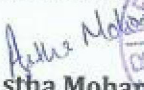
Dear Sir/Madam,

In compliance with the provision of regulation 39(3) of the SEBI (LODR) Regulations, 2015, this is to inform you that the Company has received below mention intimation with respect to loss of share certificates(s) and issue of Duplicate Certificate to the following shareholder:

Name	Folio No.	No. of Shares	Distinctive Nos	
			From	To
MRS. SADHANA GADIA	02G00269	1	981075-981075	
MR. MAHENDRA GADIA		1	981076-981076	
MR. DHANKUMAR		1	981077-981077	
GADIA		5	4195032-4195036	

We request you to kindly take the above on record.

Thanking you,
Yours Sincerely,

For Triveni Glass Limited

Astha Mohan
Company Secretary

Encl: Intimation received from RTA

Regd. Off. :

1, Kanpur Road, Allahabad - 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



C B Management Services (P) Limited
Regd. Office : P-22, Bondel Road, Kolkata
019
Ph. : (033) 4011 6700/2280 6692/
2282 3643/2487 0263
Fax : (033) 4011 6739
E-mail : rta@cbmsl.com
Website : www.cbmsl.com
CIN : U74140WB1994PTC062959

TGL/2021/ LODR-39(3)-15
Date: 26.02.2021

Triveni Glass Limited
1, Kanpur Road
Allahabad - 211 001

Dear Sir,

Unit: Triveni Glass Ltd
Sub: Intimation regarding loss of share certificate
under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 ("Listing Regulations")

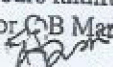
With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Sl.no.	Folio No.	Name of the shareholder	Lost Share certificate no.	Distinctive nos.	No. of shares	Date of Receipt
1	02G00269	SADHANA GADIA MR. MAHENDRA GADIA MR. DHANKUMAR GADIA	41209 41210 41211 80025	981075 -981075 981076 -981076 981077 -981077 4195032 -4195036	1 1 1 5	26.02.2021

Please note that Duplicate share certificate(s) shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of the RTA and the Company including completion of procedural requirements in this regard.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully,
For C B Management Services (P) Ltd

Registrars