

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

**Sub: Compliance Certificate certifying maintaining physical & electronic transfer facility as per Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

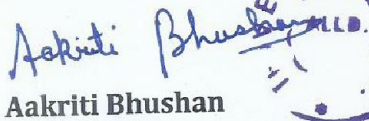
**Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

Please find enclosed herewith the Compliance Certificate certifying the maintenance of physical & electronic transfer facility duly signed by both the Compliance officer of the listed entity and the authorized representative of the share transfer agent as per Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of Triveni Glass Limited for half year ending on 31.03.2022.

**Thanking You.**

For Triveni Glass Limited

  
Aakriti Bhushan  
Company Secretary  
Contact No. 0532-2407325  
Encl.: As per above

**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

**C B Management Services (P)  
Limited**

P-22, Bondel Road, Kolkata - 019  
6700/2280 6692

Fax 6739

E-mail : rta@cbmsl.com website

: www.cbmsl.com

CIN : J74140WB1994PTC062959

Date: 04.04.2022

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
LISTING OBLIGATION & DISCLOSURE REQUIREMENTS REGULATIONS 2015 MAINTAINING PHYSICAL  
AND ELECTRONIC TRANSFER FACILITY FOR THE PERIOD FROM 01/01/2022 TO 31/03/2022

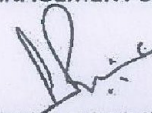
This is to certify that, we, CB Management Services Pvt. Ltd., are currently providing services to Triveni Glass Limited as the Registrar & Share Transfer Agent (RTA).

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all the activities in relation to physical Share Transfer facility and electronic Shareholders data are maintained by CB Management Services Pvt. Ltd. which is registered with Securities and Exchange Board of India (SEBI) vide Registration No.- mR000003324, dated 19<sup>th</sup> June 2012, having permanent registration.

Thanking you

For CB MANAGEMENT SERVICES PVT. LTD.

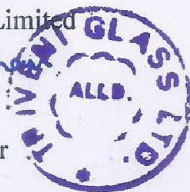


[SUBHABRATA BISWAS]  
[VICE-PRESIDENT]



For Triveni Glass Limited

*Aakriti Bhushan*



Compliance Officer

Aakriti Bhushan

Designation: Company Secretary

Date: 25/04/2022

Place: Prayagraj