



TGL/2023-24/SEC-014

Date: 26.04.2023

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 year ending on 31.03.2023.

Thanking You.

For Triveni Glass Limited

Aakriti Bhushan

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

Regd. Off. :

1, Kanpur Road, Allahabd - 211 001, India

Phone : +91-532-2407325

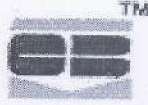
Fax : +91-532-2407450

E-mail : akd@triveniglassltd.com

Website : www.triveniglassltd.com

CIN No. : L26101UP1971PLC003491

IF IT'S GLASS IT'S US



**C B Management Services (P)
Limited**
Regd. Office :
P-22, Bondel Road, Kolkata – 700
019
Ph. : (033) 4011 6700/2280 6692/
2282 3643/2487 0263
Fax : (033) 4011 6739
E- mail : rta@cbmsl.com
Website : www.cbmsl.com

April 12, 2023

The Secretary
Triveni Glass Limited
1, Kanpur Road
Allahabad (U.P.)
211 001

(Scrip Code: 50228)

Dear Sir/Madam,

Sub: Compliance Certificate certifying physical & electronic transfer facility

Ref: Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")

As required under the above referred regulation, we certify as follows:-

- 1) That the Company has appointed C B Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration No. INR000003324 dated 19th June, 2012 having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For Triveni Glass Limited

Aakriti Bhushan

Aakriti Bhushan
(Company Secretary & Compliance Officer)

For CB Management Services Pvt. Ltd.(RTA)

Sujit Kumar Sengupta
(Senior Manager & Compliance Officer)