

To  
The Manager  
BSE Limited  
Phoroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Scrip Code :- 502281

Dear Sir,

**Sub: Intimation pursuant to Regulation 39 (3) Of the SEBI (Listing obligations and Disclosure Requirements) [LODR] Regulations, 2015- Informatin regarding lossof share certificatesand issuance of duplicate share certificate in lieu thereof.**

Pursuant to Regulation 39 (3) of the Securities and exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, please find below information regarding loss of share certificate as received through Registrar & Share Transfer Agent-M/s. C.B Management Services (P) Limited on 17.06.2022.

Sl. No.	Name of the Shareholder	Folio No.	Share Cert. No. *	Distinctive No.	No. of Shares
1	ADI RUSTOMJI KHODAIJI	02K00073	1697	443001- 443050	50
<b>Total</b>					<b>50</b>

We are in process of issuing Duplicate share certificate to the concerned shareholder after complying with required formalities and receipt of valid documents in pursuance of SEBI Circular dated 25.05.2022. a Letter of Confirmation will be sent to the shareholder through which he/she will be able to demat the said shares within 120 days from the date of issue of the Confirmation Letter.

This is for your kind information.

Thanking you,

Yours faithfully,

For TRIVENI GLASS LIMITED

*Aakriti Bhushan*

Aakriti Bhushan  
Company Secretary  
ACS 67952

Encl.: as above:- Letter of Request from the Shareholder

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

BY SPEED POST

Mob: 9869 008814

e-mail: khurshed.khodaiji@gmail.com

32, Sneh Sadan,  
163, Colaba Road,  
Mumbai - 400 005  
June 10, 2022

To:

The Company Secretary & Compliance Officer,  
TRIVANI GLASS LTD.

Regd. Office:

1, Kanpur Road,  
ALLAHABAD - 211 001

U. P.

Kind atten: Ms. Aakriti Bhushan

Dear Sir,

Re: Folio no. 02K 00073

Issuance of Duplicate Share Certificate

I thank you for your prompt reply dtd. 30-05-2022 vide e mail, advising me the procedure to be followed for issuance of Duplicate Share Certificate in lieu of original, presumed to be lost. As suggested by you, I will continue to check my mail on daily basis.

I am indeed happy to learn that I am holding 100 equity shares of the Company and not 50 shares. I also write to advise that Share Certificate no. 29929 dtd. 21-01-1993 for 50 equity shares is in my possession. It is regarding the other share certificate no. 1697 for 50 equity shares, that I had raised my query.

As suggested by CB Management Service Ltd. vide their letter dated 30-05-2022, for the loss of 50 equity shares bearing Distinctive nos. 443001 to 443050 under Share Certificate no. 1697, I am enclosing self-attested copies of my PAN and AADHAAR cards, with a request to issue a DUPLICATE SHARE Certificate thereagainst. I trust you will now be able to proceed further in the matter.

Kindly keep me posted with the developments.

I thank you once again for your help, assistance and guidance in this matter and am hopeful of positive response from CB Management Service Ltd. also.

With warm regards to you,

Encl: as above above.

Yours faithfully,  
A.R. Khodaiji

(ADI RUSTOMJI KHODAIJI)