

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

TGL/2022-23/SEC-041  
Date:-08-07-2022

Scrip Code :- 502281

Dear Sir,

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

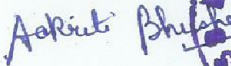
Pursuant to Regulation 39 (3) of the Securities and exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, please find below information regarding loss of share certificate as received through Registrar & Share Transfer Agent-M/s. C.B Management Services (P) Limited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

Sl. No.	Name of the Shareholder	Folio No.	Share Cert. No.	Distinctive No.	No. of Shares
1	SANDEEP SHROFF J/H:- SANJEEV SHROFF	02S02990	72800	3926071- 3926120	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.  
Thanks and Regards

For TRIVENI GLASS LIMITED

  
Aakriti Bhushan  
Company Secretary



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

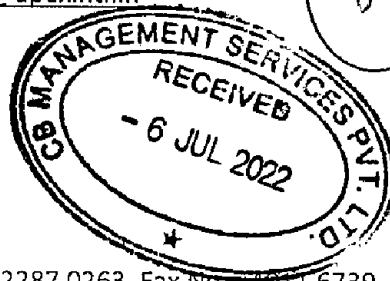
CIN No. : L26101UP1971PLC003491

IF IT'S GLASS IT'S US

Date : 05-07-2022

From :  
Sandeep Shroff & Sanjeev Shroff  
Apex International  
228A, A.J.C. Bose Road, 8<sup>th</sup> Floor, 'C', Landmark,  
Kolkata – 700 020, West Bengal  
Tel. No. : +91 33 2287 4811 E-mail : [apexintl@apexintl.in](mailto:apexintl@apexintl.in)  
Mob. : 9831022811

To  
C B Management Services (P) Limited  
(Unit – Triveni Glass Limited )  
P-22, Bondel Road,  
Kolkata – 700 019  
Tel. No. : 4011 6700 / 2280 6692 / 2282 3643 / 2287 0263 Fax No. : 4011 6739  
E-mail : [rta@cbmsl.com](mailto:rta@cbmsl.com) Website : [www.cbmsl.com](http://www.cbmsl.com)



Kind Attn. : Mr. Somnath Mukherjee

Dear Sir,

Ref. No. : Folio No. 02S02990, Certificate No. 72800, Distinctive Nos. 3926071-3926120,  
No. of Shares : 50 Nos. (Unit – Triveni Glass Limited ) – Joint Holder – Sandeep Shroff  
& Sanjeev Shroff

Sub : Requesting for issuing of Duplicate Share Certificate

With reference to you e-mail dtd. 09.06.2022 ( copy is attached for your reference), we are enclosing herewith following documents for issuing of Duplicate Share Certificate.

- 1) Form ISR -4 duly filled by the shareholder request for issue of Duplicate Certificate and other Service Requests.
- 2) Affidavit (FORM-A) for issue of Duplicate Share Certificate (Duly executed on Non-Judicial stamp paper of Rs.50) duly signed by shareholder and attested by Notary Public.
- 3) Deed of Indemnity(FORM-B) (Duly executed on Non-Judicial stamp paper of Rs.50) by the shareholders duly signed by shareholders and attested by Notary Public.

I would request you to kindly do the needful and oblige.

Thanking you,

Yours faithfully,

( Sandeep Shroff )

( Sanjeev Shroff )

Encl. : as stated above