

To

TGL/2023-24/SEC-075

Date: 14-02-2024

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

**Sub: Intimation pursuant to Regulation 39 (3) of the SEBI (Listing obligations and Disclosure Requirements) [LODR] Regulations, 2015- Information regarding loss of share certificates and 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 RTA on 13.02.2024.

Sl NO	Folio No	Name of the shareholder	Lost share certificate No	Distinctive nos	No of shares	Date of receipt
1	02S04298	HASTIMAL G SHAH	66885 66913 122467 122469 122471 122487	3630321-3630370 3631721-3631770 6078766-6078815 6078866-6078915 6078966-6079015 6079766-6079815	50 50 50 50 50 50	12-02-2024
TOTAL					300	

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 No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 dated 25.05.2022. A Letter of Confirmation will be sent to the shareholder through which he/she will be able to dematerialize the said shares within 120 days from the date of issue of the said Confirmation Letter.

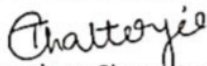
This is for your kind information.

Thanking you,

Yours faithfully,

For TRIVENI GLASS LIMITED

Scrip Code : 502281



Tanushree Chatterjee  
Company Secretary & Compliance Officer  
Encl: As stated above



**Regd. Off. :**

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CIN No. : L26101UP1971PLC003491

**IF IT'S GLASS IT'S US**

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C B Management Services (P) Limited

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Kolkata - 700 019

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2282 3643/2487 0263

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CIN : U74140WB1994PTC062959

TGL/2024/ LODR-39(3)-01

Date: February 13, 2024

TRIVENI GLASS LIMITED  
1, KANPUR ROAD  
ALLAHABAD  
UTTAR PRADESH- 211 001

Dear Sir / Madam,  
Unit: TRIVENI GLASS LIMITED

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	02504298	HASTIMAL G SHAH	66885	3630321-3630370	50	12.02.2024
			66913	3631721-3631770	50	
			122467	6078766-6078815	50	
			122469	6078866-6078915	50	
			122471	6078966-6079015	50	
			122487	6079766-6079815	50	

Total - 300

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