

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

TGL/ 2021-22/SEC-408
Date: 09.04.2021

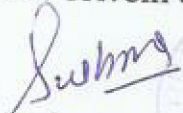
Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31.03.2021
Ref: Triveni Glass Limited (Scrip Code 502281)

Dear Sir,

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, have been furnished to the stock exchange where the shares of the company are listed. The letter confirming this from our RTA M/s CB Management Services (P) Ltd. is enclosed for your information please.

Thanking You

For Triveni Glass Limited


Sushma
Company Secretary

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

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

TGL/MEMO/21
6th April 2021

Company Secretary
Triveni Glass Limited
1, Kanpur Road
Allahabad – 211 001

Dear Sir / Madam,

Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Reference : NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019,

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January,

Ref.: Scrip Code: 502281

We confirm that, pursuant to Regulation 54(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 1996, the share certificates received from the Depository Participants have been mutilated, cancelled and substituted in our records with the name of the depository as the registered owner.

The total shares demated during the period from 1st January 2021 to 31st March 2021 was 400. Out of which National Securities Depository Ltd. – 1500 share and Central Depository Services (India) Ltd. – 250 shares.

Please take the above documents on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For, C. B. Management Services (P) Ltd.

Registrar