

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

Date: 06-06-2024

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations,2015.
Intimation under regulation 31A(8)(a) of SEBI(LODR) 2015 regarding receipt of
reclassification request from promoters of company .**

We wish to inform you that, Pursuant to Regulation 31A (3)(a)(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 Board of Directors of the Company have received request from promoter and promoter group, for seeking reclassification of their shareholding status from promoter / promoter group to public.

List of promoter and promoter group and their shareholding are as follows:

S. no	Name	Total shareholding in company	Percentage of total voting power in company	Category
1	Rajeev Agrawal	22,082	0.17	Promoter
2	Sangeeta Agrawal	5,866	0.05	Promoter
3	Nikhita Agrawal	5,451	0.04	Promoter
4	Amla Shingla	867	0.01	Promoter
5	Deccans Safety Glass Works Private Limited	42,463	0.34	Promoter Group
	Total	76,729	0.61	

The reclassification shall be subject to approval of Board of Directors and BSE . We herewith enclose the copy of the request letters received on June 6th 2024 for your kind perusal.

Thanking you

Tanushree Chatterjee
Company Secretary & Compliance officer
M no- A66299
Triveni Glass Limited
Scrip code -502281

Tanushree
Chatterjee

Digitally signed by
Tanushree Chatterjee
Date: 2024.06.06
16:28:43 +05'30'

Regd. Off.:

1, Kanpur Road, Allahabad - 211001, India
Phone : +91-532-2407325
Fax : +91-532-2407450
E-mail : akd@triveniglassltd.com
Website : www.triveniglassltd.com
CIN No. : L26101UP1971PLC003491



To
The Board of directors
Triveni Glass Limited
1, Kanpur Road, Allahabad, 211001
Uttar Pradesh .
Email id: akd@triveniglassltd.com
Date: 6th June 2024

Subject: Request letter for reclassification from "Promoter " category to "public" category shareholders in Triveni Glass Limited ("Company") as per Regulation 31A of SEBI(Listing obligations and disclosure requirements), Regulations 2015

Ref: 1) CIN: L26101UP1971PLC003491
2) BSE SCRIP CODE 502281
3) NSE SCRIP CODE: NA

I, Amla Shingla, D/O Late Shri. Parmanand Agarwal R/O Shingla House, Sector 6, GT Road, Panipat - 132103, Haryana, a member of the promoter group in the company, presently holding 867 no of equity shares (0.006% of the total shareholding of the company) in demat account no. IN301549, Client ID 19231026, I was classified as a member of the promoter of the company. I am in no way associated to the business or management of the company. Further i am not engaged in the management of the company also do not have right to appoint any director of the company or ability to control or policy decisions of the company in any manner whatsoever .

Further i also confirm the following,

A. I, or along with my immediate relatives do not hold more than 10% of the paid up equity share capital of the company.

B .I, or along with my immediate relatives , directly or indirectly , do not exercise control over the affairs of the company .

c. I, or any of my immediate relatives do not have any special rights in the company through formal or informal arrangements including through any shareholder agreement.

D. I, or any of my immediate relatives , do not hold any position of Board Of Directors in the company.

E. I, or any of my immediate relatives , do not hold any key managerial personnel position in the company.

F. I am not declared as the wilful defaulter as per Reserve Bank of India Guidelines.

G. No regulatory action is pending against me.

H. I am not a fugitive economic offender.

Further i also confirm that :

1) I shall continue to comply with the conditions mentioned at sub clauses (i),(ii),(iii) of clause b sub regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 at all times from reclassification, failing which i shall be reclassified as promoter group of the company

2) I shall comply with the conditions mentioned in sub clauses (iv) (v) of clause b of sub regulation 3 Regulation 31A of SEBI (LODR) Regulations 2015 for a period of not less than three years from the date of reclassification, failing which i shall be reclassified as promoter group of the company

I request you to take necessary steps for my reclassification from promoter group category to public category shareholder in Triveni Glass Limited and also assure you my full cooperation in all the ways during the entire process of reclassification and i will submit the necessary documents if any required by the statutory authorities during the process of approval.

Please do the needful at the earliest possible

Thanking you



Amla Shingla

To

The Board of directors

Triveni Glass Limited

1, Kanpur Road, Allahabad, 211001

Uttar Pradesh .

Email id- akd@triveniglassltd.com

Date: 06-06-2024.

Subject : Request letter for reclassification from "Promoter " category to "public" category shareholders in Triveni Glass Limited ("Company") as per Regulation 31A of SEBI(Listing obligations and disclosure requirements), Regulations 2015

Ref: 1) CIN: L26101UP1971PLC003491

2) BSE SCRIP CODE 502281

3) NSE SCRIP CODE: NA

I, Rajiv Agrawal, s/o (Late) P. N. Agarwal R/o S436, GK II, New Delhi 110048 a member of the promoter group in the company, presently holding 22082 (9434+1465+11183) no of equity shares (0.17% of the total shareholding of the company) in demat account nos 1207470000007679; 1208160078279395; and, IN301549 Client ID: 19106326 – respectively. I was classified as a member of the promoter of the company. I am in no way associated to the business or management of the company. Further, I am not engaged in the management of the company also do not have right to appoint any director of the company or ability to control or policy decisions of the company in any manner whatsoever.

Further i also confirm the following,

A. I, or along with my immediate relatives do not hold more than 10% of the paid up equity share capital of the company.

B .I, or along with my immediate relatives , directly or indirectly , do not exercise control over the affairs of the company .

c. I, or any of my immediate relatives do not have any special rights in the company through formal or informal arrangements including through any shareholder agreement.

D. I, or any of my immediate relatives , do not hold any position of Board Of Directors in the company.

E. I, or any of my immediate relatives , do not hold any key managerial personnel position in the company.

F. I am not declared as the wilful defaulter as per Reserve Bank of India Guidelines.

G. No regulatory action is pending against me.

H. I am not a fugitive economic offender.

Further i also confirm that :

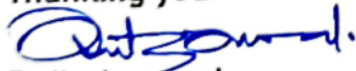
1) I shall continue to comply with the conditions mentioned in sub clauses (i),(ii),(iii) of clause b of sub regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 at all times from reclassification, failing which i shall be reclassified as promoter group of the company

2) I shall comply with the conditions mentioned in sub clauses (iv) (v) of clause b of sub regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 for a period of not less than three years from the date of reclassification, failing which i shall be reclassified as promoter group of the company

I request you to take necessary steps for my reclassification from promoter group category to public category shareholder in Triveni Glass Limited and also assure you my full cooperation in all the ways during the entire process of reclassification and i will submit the necessary documents if any required by the statutory authorities during the process of approval.

Please do the needful at the earliest possible

Thanking you


Rajiv Agrawal

To

The Board of directors

Triveni Glass Limited

1, Kanpur Road, Allahabad, 211001

Uttar Pradesh .

Email id : akd@triveniglassltd.com

Date: 06-06-2024 .

Subject : Request letter for reclassification from "Promoter " category to "public" category shareholders in Triveni Glass Limited ("Company") as per Regulation 31A of SEBI(Listing obligations and disclosure requirements), Regulations 2015

Ref: 1) CIN: L26101UP1971PLC003491

2) BSE SCRIP CODE 502281

3) NSE SCRIP CODE: NA

I, Sangeeta Agrawal, d/o (Late) C. P. Agrawal R/o S436, GK II, New Delhi 110048, a member of the promoter group in the company, presently holding 5866 (5333+533) no of equity shares (0.05% of the total shareholding of the company) in demat account nos IN301549 Client ID: 19092273; and, IN301549 Client ID: 19105962, respectively. I was classified as a member of the promoter of the company. I am in no way associated to the business or management of the company. Further I am not engaged in the management of the company also do not have right to appoint any director of the company or ability to control or policy decisions of the company in any manner whatsoever.

Further I also confirm the following,

A. I, or along with my immediate relatives do not hold more than 10% of the paid up equity share capital of the company.

B .I, or along with my immediate relatives , directly or indirectly , do not exercise control over the affairs of the company .

c. I, or any of my immediate relatives do not have any special rights in the company through formal or informal arrangements including through any shareholder agreement.

D. I, or any of my immediate relatives , do not hold any position of Board Of Directors in the company.

E. I, or any of my immediate relatives , do not hold any key managerial personnel position in the company.

F. I am not declared as the wilful defaulter as per Reserve Bank of India Guidelines.

G. No regulatory action is pending against me.

H. I am not a fugitive economic offender.

Further i also confirm that :

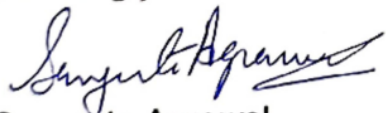
1) I shall continue to comply with the conditions mentioned at sub clauses (i),(ii),(iii) of clause b sub regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 at all times from reclassification, failing which i shall be reclassified as promoter group of the company

2) I shall comply with the conditions mentioned in sub clauses (iv) (v) of clause b of sub regulation 3 Regulation 31A of SEBI (LODR) Regulations 2015 for a period of not less than three years from the date of reclassification, failing which i shall be reclassified as promoter group of the company

I request you to take necessary steps for my reclassification from promoter group category to public category shareholder in Triveni Glass Limited and also assure you my full cooperation in all the ways during the entire process of reclassification and i will submit the necessary documents if any required by the statutory authorities during the process of approval.

Please do the needful at the earliest possible

Thanking you



Sangeeta Agrawal

To

The Board of directors

Triveni Glass Limited

1, Kanpur Road, Allahabad, 211001

Uttar Pradesh .

Email id: akd@triveniglassltd.com

Subject : Request letter for reclassification from "Promoter " category to "public" category shareholders in Triveni Glass Limited ("Company') as per Regulation 31A of SEBI(Listing obligations and disclosure requirements), Regulations 2015

Ref: 1) CIN: L26101UP1971PLC003491

2) BSE SCRIP CODE 502281

3) NSE SCRIP CODE: NA

I, Nikhita Agrawal, d/o Rajiv Agrawal R/o S436, GK II, New Delhi 110048 a member of the promoter group in the company, presently holding 5451 no of equity shares (0.04% of the total shareholding of the company) in demat account no IN301549, Client ID: 19092280. I was classified as a member of the promoter of the company. I am in no way associated to the business or management of the company. Further I am not engaged in the management of the company also do not have right to appoint any director of the company or ability to control or policy decisions of the company in any manner whatsoever .

Further I also confirm the following,

A. I, or along with my immediate relatives do not hold more than 10% of the paid up equity share capital of the company.

B. I, or along with my immediate relatives , directly or indirectly , do not exercise control over the affairs of the company .

c. I, or any of my immediate relatives do not have any special rights in the company through formal or informal arrangements including through any shareholder agreement.

D. I, or any of my immediate relatives , do not hold any position of Board Of Directors in the company.

E. I, or any of my immediate relatives , do not hold any key managerial personnel position in the company.

- F. I am not declared as the wilful defaulter as per Reserve Bank of India Guidelines.
G. No regulatory action is pending against me.
H. I am not a fugitive economic offender.

Further i also confirm that :

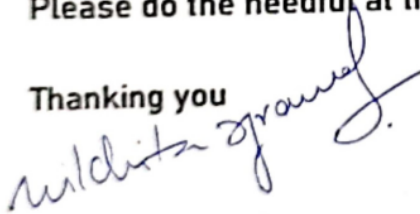
1) I shall continue to comply with the conditions mentioned at sub clauses (i),(ii),(iii) of clause b sub regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 at all times from reclassification, failing which i shall be reclassified as promoter group of the company

2) I shall comply with the conditions mentioned in sub clauses (iv) (v) of clause b of sub regulation 3 Regulation 31A of SEBI (LODR) Regulations 2015 for a period of not less than three years from the date of reclassification, failing which I shall be reclassified as promoter group of the company

I request you to take necessary steps for my reclassification from promoter group category to public category shareholder in Triveni Glass Limited and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the statutory authorities during the process of approval.

Please do the needful at the earliest possible.

Thanking you



Nikhita Agrawal

06-06-2024 .

Deccans Safety Glass Works Private Limited

2, ST GEORGES GATE ROAD , KOLKATA , WEST BENGAL 700022

CIN: U26101WB1996PTC026746

Email id : sangeeta2506@gmail.com

To

The Board of directors

Triveni Glass Limited

1, Kanpur Road, Allahabad, 211001

Uttar Pradesh .

Email id: akd@triveniglassltd.com

Date: 06-06-2024.

Subject : Request letter for reclassification from "Promoter " category to "public" category shareholders in Triveni Glass Limited ("Company") as per Regulation 31A of SEBI(Listing obligations and disclosure requirements), Regulations 2015

Ref: 1) CIN: L26101UP1971PLC003491

2) BSE SCRIP CODE 502281

3) NSE SCRIP CODE: NA

We , Deccans Safety Glass Works Private Limited , are a member of the promoter group in your company, presently holding 42,463 number of equity shares (0.34 % of the total shareholding of the company) in demat account no IN302316 Client ID: 10060863 We are in no way associated to the business or management of the company. Further we are not engaged in the management of the company & also do not have right to appoint any director of the company or ability to control or policy decisions of the company in any manner whatsoever .

We also confirm the following,

A. The company or any of its directors/promoters do not hold more than 10% of the paid up equity share capital of the company.

B . The company or any of its directors/promoters , directly or indirectly , do not exercise control over the affairs of the company .

c. The company or any of its directors/promoters do not have any special rights in the company through formal or informal arrangements including through any shareholder agreement.

D. That any of its directors/promoters , do not hold any position of Board Of Directors in the company.

E. That any of its directors/promoters , do not hold any key managerial personnel position in the company.

F. That the company /its directors/ promoters are not declared as the wilful defaulter as per Reserve Bank of India Guidelines.

G. No regulatory action is pending against us.

H. That any of its directors/ promoters are not a fugitive economic offender.

Further we also confirm that :

1) The company shall continue to comply with the conditions mentioned in sub clauses (i),(ii),(iii) of clause b of sub regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 at all times from reclassification, failing which it shall be reclassified as promoter group of the company

2) The company shall comply with the conditions mentioned in sub clauses (iv) (v) of clause b of sub regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 for a period of not less than three years from the date of reclassification, failing which it shall be reclassified as promoter group of the company.

I request you to take necessary steps for reclassification from promoter group category to public category shareholder in Triveni Glass Limited and also assure you full cooperation in all the ways during the entire process of reclassification and we will submit the necessary documents if any required by the statutory authorities during the process of approval.

Please do the needful at the earliest possible

Thanking you

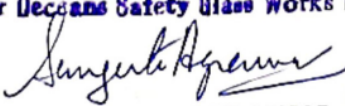
For Deccans Safety Glass Works Private Limited

For Deccans Safety Glass Works Pvt. Ltd. For Deccans Safety Glass Works Pvt. Ltd. For Deccans Safety Glass Works Pvt. Ltd.


RAJIV AGRAWAL Director

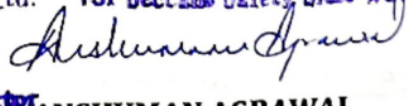
Director

00419080


SANGEETA AGRAWAL Director

Director

00419798


ANSHUMAN AGRAWAL Director

Director

07733595

Deccans Safety Glass Works Private Limited

2, ST GEORGES GATE ROAD , KOLKATA , WEST BENGAL 700022

CIN: U26101WB1996PTC026746

Email id: sangeeta2506@gmail.com

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF DECCANS SAFETY GLASS WORKS PRIVATE LIMITED ON MONDAY, 3rd JUNE, 2024 AT REGISTERED OFFICE OF COMPANY, 2, ST. GEORGE'S GT RD, HASTINGS, KOLKATA 700022 AT 11 AM.

RESOVED THAT , pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) 2015 including any amendments thereof , consent of the board be and is hereby accorded to the company for applying to be reclassified from promoter category to public category in the shareholding pattern of M/S TRIVENI GLASS LIMITED (CIN : L26101UP1971PLC003491)[hereinafter referred to as **the listed entity**] having its registered office at 1, Kanpur Road, Allahabad and listed on Bombay Stock Exchange.

RESOLVED FURTHER THAT , consent of the board is hereby accorded to reclassify the entire share holding of our company in M/S Triveni Glass Limited .

RESOLVED FURTHER THAT, after the approval of the said reclassification request from Bombay stock exchange , our company shall be re-categorized as " public shareholder category " in new shareholding report of M/S Triveni Glass Limited to be filed after the date of approval of such application by BSE"

RESOLVED FURTHER THAT, Mr Rajiv Agrawal , director having DIN 00419080 : Mrs Sangeeta Agrawal , director of company having DIN 00419798 and Mr Anshumann Agrawal , director of company having DIN 07733595 are jointly authorize to sign all applications, documents, forms , deed or any other paper as may be required to give effect to such reclassification".

FURTHER RESOLVED THAT, all the directors shall be authorized to do all such correspondence, acts, matters, deeds and things necessary or desirable in connection with or incidental or consequential thereto, with listed entity, BSE , SEBI and any other regulatory body as may be required for the purpose of this reclassification.

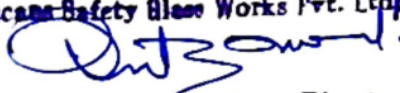
// CERTIFIED TO BE TRUE //

FOR DECCANS SAFETY GLASS WORKS PRIVATE LIMITED

For Deccans Safety Glass Works Pvt. Ltd.

For Deccans Safety Glass Works Pvt. Ltd.

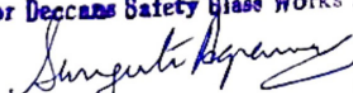
For Deccans Safety Glass Works Pvt. Ltd.



RAJIV AGRAWAL

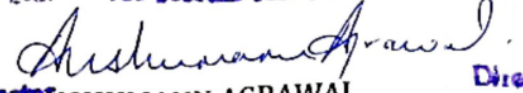
Director

Director
00419080



SANGEETA AGRAWAL

Director
00419798



Director

ANSHUMANN AGRAWAL

Director
07733595

Director

Agenda

1. To apply for reclassification from promoter category to public category in respect of M/S Triveni Glass Limited .

The board was informed that our company is a promoter and shareholder of M/S Triveni Glass Limited (hereinafter referred to as **the listed entity**). It is holding , 42,463 shares of the listed entity as per their latest shareholding report filed with BSE for quarter ending March 2024.

That due to the strict legal regulations and rules of trading during the trading window closure period , the company often loses its opportunity to trade in scrips of listed entity.

Further the company also satisfies the rationale prescribed in Regulation 31A of SEBI (LODR) Regulations 2015 . Accordingly the company:

- (i) Does not holds more than ten percent of the total voting rights in the listed entity;
- (ii) Does not exercise control over the affairs of the listed entity directly or indirectly;
- (iii) Does not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) Is not represented on the board of directors (including not having a nominee director) of the listed entity;
- (v) Any of the directors/promoters does not act as a key managerial person personnel in the listed entity;
- (vi) Is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) Any of its directors/promoters is not a fugitive economic offender.

Our shareholding i.e 42463 shares amounts to 0.34% of total share capital of listed entity (12619434 equity shares of RS. 10 each)

Therefore the Board is requested to consider and approve the given agenda after deliberation in view of the rationale laid down in Regulation 31A of SEBI (LODR) 2015.