

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

Sub: Compliance Certificate certifying maintaining physical & electronic transfer facility as per Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Triveni Glass Limited (Scrip Code 502281)

Dear Sir,

Please find enclosed herewith the Compliance Certificate certifying the maintenance of physical & electronic transfer facility duly signed by both the Compliance Officer of the listed entity and the authorized representative of the Share Transfer Agent as per Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of Triveni Glass Limited for half year ending on 30.09.2019.

Thanking You.

Yours Truly

For Triveni Glass Limited



Sumit Bhattacharya*
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

TRIVENI GLASS LTD.

ISIN: INE094C01011
Scrip code: 502281

Compliance Certificate

[Pursuant to Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As required under the above referred regulation, we certify as follows:

1) That the company Triveni Glass Limited having its Registered Office at No. 1, Kanpur Road, Allahabad-211001 has appointed M/s CB Management Services Private Limited as its Registrar & Share Transfer Agents (RSTA) having its Registered Office/Place of activities at P-22, Bondel Road, Kolkata-700019 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000003324 dated 19th June, 2012 having permanent registration.

2) Further, M/s CB Management Services Private Limited as a RSTA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Triveni Glass Limited during the period from April 1, 2019 to September 30, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Triveni Glass Limited.

For Triveni Glass Limited



Compliance Officer

Name: Sumit Bhattacharya

Designation: Company Secretary

Date: 03.10.2019

Place: Allahabad

For CB Management Services (P) Ltd. (RTA)



Authorised Representative

Name: Sujit Sen Gupta

Designation: Compliance Officer

Regd. Off. :

1, Kanpur Road, Allahabad - 211 001, India

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