

TGL/2024-25/SEC-005
Date: 13.04.2024

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

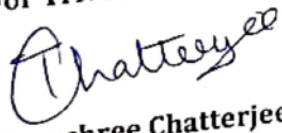
Ref: Triveni Glass Limited (Scrip Code 502281)

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 year ending on 31.03.2024.

Thanking You.

For Triveni Glass Limited


Tanushree Chatterjee
Company Secretary
Contact No. 0532-2407325
Encl.: As per above



Regd. Off. :
1, Kanpur Road, Allahabd - 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



CB 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 : rtm@cbmsl.com
Website : www.cbmsl.com

April 08, 2024

The Secretary
Triveni Glass Limited
1, Kanpur Road,
Allahabad (U.P)
211 001.

(Scrip Code: 502281)

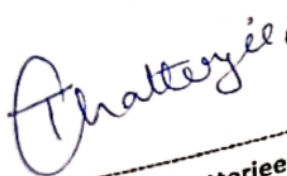
Dear Sir,

Sub: Compliance Certificate certifying physical & electronic transfer facility
Ref: Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")

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

- 1) That the Company has appointed C B Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration No. INR000003324 dated 19th June, 2012 having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For Triveni Glass Limited



Tanushree Chatterjee
(Company Secretary & Compliance Officer)



For C.B Management Services Pvt. Ltd.(RTA)



Sujit Kumar Sengupta
(Senior Manager)